

AP-75794

C L E R K ' S   R E C O R D

VOLUME   2   OF   6

TRIAL COURT CAUSE NO: 380-81972-07  
A REINDICTMENT OF NO: 380-82629-06

IN THE 380TH DISTRICT COURT  
OF COLLIN COUNTY, TEXAS,  
HONORABLE CHARLES SANDOVAL JUDGE PRESIDING

KOSOUL CHANTHAKOUMMANE

APPELLANT

FILED IN  
COURT OF CRIMINAL APPEALS

VS.

FEB 26 2008

THE STATE OF TEXAS

APPELLEE

Louise Pearson, Clerk

APPEALED TO THE  
COURT OF CRIMINAL APPEALS IN AUSTIN, TEXAS

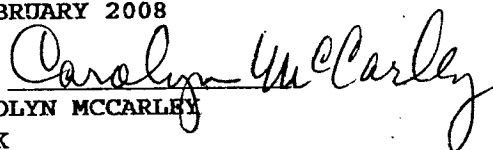
ATTORNEY FOR APPELLANT:

NAME: C WAYNE HUFF  
ADDRESS: P O BOX 2334  
BOERNE TX 78006-2334  
TELEPHONE: (214)803-4127  
FAX NO: (830)230-5567  
SBOT NO: 10180600

ATTORNEY FOR APPELLEE:

NAME: JOHN R ROACH  
ADDRESS: 2100 BLOOMDALE RD  
MCKINNEY TX 75069  
TELEPHONE: (972) 548-4323  
FAX NO: (972) 548-4388  
SBOT NO: 90001601

DELIVERED TO THE COURT OF CRIMINAL APPEALS IN AUSTIN, TEXAS  
ON THE 13TH DAY OF FEBRUARY 2008

SIGNATURE OF CLERK:   
NAME OF CLERK: CAROLYN MCCARLEY  
TITLE: DEPUTY CLERK

APPELLATE COURT CAUSE NO. AP-75,794

FILED IN THE COURT OF CRIMINAL APPEALS IN AUSTIN, TEXAS

ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_.

\_\_\_\_\_, CLERK

BY \_\_\_\_\_, DEPUTY

## C R I M I N A L D O C K E T

NUMBER OF CASE		NAMES OF PARTIES		ATTORNEYS		OFFENSE	
380-82629-06		THE STATE OF TEXAS		DISTRICT ATTORNEY		Capital Murder In Comm of Cited Offenses FX 94	
DATE OF FILING		VS.					
MONTH	DAY	YEAR					
09	21	06	CHANTHAKOUMMANE, KOSOUL	MIEARS, STEVEN R	CAA	Kurt Lane	
				STEVEN R. MIEARS			
				P.O. BOX 736		DEFENDANT	
				BONHAM, TX 75418 (903) 640-4963			
DATE OF ORDERS			ORDERS OF COURT		INFORMATION OR INDICTMENT		
MONTH	DAY	YEAR					
9	25	06	BOND AMOUNT SET AT \$ 1,000,000.00		Jr		
9	25	06	FIRST APPEARANCE SET FOR OCTOBER 10, 2006				
10	6	06	and - scheduling hearing set 12-15-06 @ 9pm		Jr		
10	6	06	all attys - conference in chambers scheduling order due				
			12/15/06. Ct to meet w/ attys				
			12/15/06 at 9:00 a.m. Ct to				
			meet w/ D attys on 12/11/06 to				
			prepare budget for jury trial set				
			and 7/9/07, G.C. petition of jury.				
			testimony beginning 7/30/07 (att)				
			9:00 a.m. Ct				
11	17	06	meeting w/ attys. IT sent for				
			10/1/07. Jury selection begun				
			9/10/07. Ct				

DEFENDANT CHANTHAKOU' IANE, KOSOUL CHARGE CAP MURDER  
ADDRESS COLLIN COUNTY JAIL CAUSE# 380-82629-06  
DESCRIPTION 10/11/80, AM, 5'8, 180, BRN/BLK AGENCY/# MCKINNEY 06-34122  
ARREST INFORMATION 09/06/06 ON W219-09052006-1  
C/C witness: DIANA TILTON

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin  
County, State of Texas, duly organized at the JULY Term, A.D., 2006 of the 199th

District Court of said county, in said court at said term, do present that \_\_\_\_\_

KOSOUL CHANTHAKOUMMANE HEREINAFTER CALLED DEFENDANT

on or about the 8TH day of JULY A.D. 2006, in said county and State, did then and there

intentionally and knowingly cause the death of Sarah Walker, an individual hereinafter called  
deceased, by stabbing and cutting deceased with a knife, a deadly weapon, while the defendant  
was in the course of committing or attempting to commit the offense of robbery of deceased;

against the peace and dignity of the State.



\_\_\_\_\_  
Foreman of the Grand Jury

FILED

06 SEP 21 PM 3:56

HANNAH KUNKLE  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY Diana DEPUTY

912

COLLIN COUNTY  
TEXAS FAIR DEFENSE ACT

9/22/06

YOU HAVE BEEN  
UN-APPOINTED  
AT COLLIN COUNTY!  
(972) 547-5200

ATTORNEY INFORMATION

Bar Card #. . . . . : 11555550  
Attorney First M Last : DAVID M KLECKNER  
Attorney Address Line 1 : 850 EAST CENTRAL PARKWAY  
Attorney Address Line 2 : STE 120  
Attorney Address Line 3 :  
City, State, Zip. . . . : PLANO, TX 75074-0000

	(xxx)	xxx-xxxx	Extension	Type	Valid Types
Tele #/Tele Type 1. . . :	469	733 2794		O	O=Office
Tele #/Tele Type 2. . . :	972	578 8412		F	F=Fax
Tele #/Tele Type 3. . . :					
Tele #/Tele Type 4. . . :					
Tele #/Tele Type 5. . . :					
Tele #/Tele Type 6. . . :					
Tele #/Tele Type 7. . . :					
Tele #/Tele Type 8. . . :					
Tele #/Tele Type 9. . . :					
Tele #/Tele Type 10. . . :					

DEFENDANT INFORMATION

Defendant First M Last. : KOSOUL CHANTHAKOUMMANE  
Defendant Address Line 1: 3613 FRANKFORD 223  
Defendant Address Line 2:  
Defendant City, St. Zip : DALLAS, TX 75287-  
Defendant Telephone#. . : 214 909 6647  
Defendant DOB . . . . . : 10/11/1980  
Date/Time of Appointment: 09/06/2006 12:45 PM  
Person Who Appointed. . : GIDNEY, Ashley  
User-Id of Who Appointed: ASHLEY3  
Term Where Appointed. . : JP1026S1

<u>Case#</u>	<u>Offn.</u>	<u>Date</u>	<u>Arrest</u>	<u>Dat</u>	<u>Chg</u>	<u>Code</u>	<u>Description of Charge (Abbrv.)</u>
-	-	00/00/0000	09/06/2006	09990020	Capital Murder		
<u>Bond Amount/Arresting Agency:</u> \$1,000,000.00 McKinney PD							

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COLLIN COUNTY  
TEXAS FAIR DEFENSE ACT

9/06/06

+-----+  
| YOU HAVE BEEN **APPOINTED** |  
| TO AN INMATE |  
| AT COLLIN COUNTY! |  
| (972) 547-5200 |  
+-----+

ATTORNEY INFORMATION

Bar Card #. . . . . : 11555550  
Attorney First M Last . : DAVID M KLECKNER  
Attorney Address Line 1 : 850 EAST CENTRAL PARKWAY  
Attorney Address Line 2 : STE 120  
Attorney Address Line 3 :  
City, State, Zip. . . . : PLANO, TX 75074-0000

Email Address 1 . . . . : DMKLEGAL@YAHOO.COM  
Email Description 1 . . :  
Email Address 2 . . . . :  
Email Description 2 . . :  
Email Address 2 . . . . :  
Email Description 3 . . :

	(xxx) xxx-xxxx	Extension	Type	Valid Types
Tele #/Tele Type 1. . . :	469 733 2794		O	O=Office
Tele #/Tele Type 2. . . :	972 578 8412		F	F=Fax
Tele #/Tele Type 3. . . :				C=Cellular
Tele #/Tele Type 4. . . :				P=Pager
Tele #/Tele Type 5. . . :				H=Home
Tele #/Tele Type 6. . . :				R=Other
Tele #/Tele Type 7. . . :				
Tele #/Tele Type 8. . . :				
Tele #/Tele Type 9. . . :				
Tele #/Tele Type 10. . . :				

DEFENDANT INFORMATION

Defendant First M Last. : KOSOUL CHANTHAKOUMMANE  
Defendant Address Line 1: 3613 FRANKFORD 223  
Defendant Address Line 2:  
Defendant City, St. Zip : DALLAS, TX 75287-  
Defendant Telephone#. . : 214 909 6647  
Defendant DOB . . . . . : 10/11/1980  
Date/Time of Appointment: 09/06/2006 12:45 PM  
Person Who Appointed. . : AARON, Ashley  
User-Id of Who Appointed: ASHLEY3  
Term Where Appointed. . : JP1026S1

<u>Case#</u>	<u>Offn.</u>	<u>Date</u>	<u>Arrest</u>	<u>Dat</u>	<u>Chg</u>	<u>Code</u>	<u>Description of Charge (Abbrev.)</u>
-	-	00/00/0000	09/06/2006	09990020	Capital Murder		

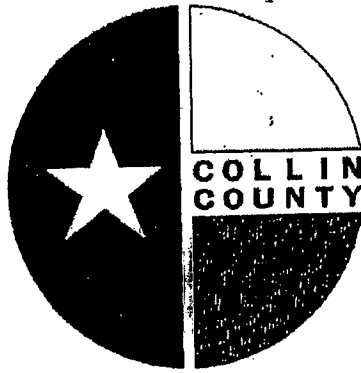
Bond Amount/Arresting Agency: \$1,000,000.00 McKinney PD

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**FILED**

06 SEP 22 AM 10:10

HANNAH KUNKLE  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY



# Indigency Flowsheet

Name of Inmate: Chanthatoummene, Kasoul

	Task or Status	Name of Person Completing Task	Date	Comments
<input checked="" type="checkbox"/>	Received Magistrate's Warning	P. Rakech	9-6-06	
<input checked="" type="checkbox"/>	Affidavit of Indigency Received	J. Bryant	9-6-06	
<input checked="" type="checkbox"/>	Affidavit of Indigency Reviewed	J. Bryant	9-6-06	
<input type="checkbox"/>	Found "INDIGENT" by designee			
<input checked="" type="checkbox"/>	Found "NOT INDIGENT" by designee	J. Bryant	9-6-06	
<input type="checkbox"/>	Reviewed by LAJ	MC	9-12-06	Do Not Appoint -
<input checked="" type="checkbox"/>	Sent to Administrator/Clerk for Appointment	alg	9-16-06	
<input checked="" type="checkbox"/>	Sent to Clerk for retention until indicted	alg	9-16-06	
<input type="checkbox"/>	Review in 30 / 60 / 90 days			
<input type="checkbox"/>	Indigency Review hearing scheduled by Court for			
<input type="checkbox"/>	Found "INDIGENT" by designee or Court			
<input type="checkbox"/>	Found "NOT INDIGENT" by designee or Court			
<input type="checkbox"/>	Attorney NOT APPOINTED - Clerk to retain attached documents in sealed envelope in file.			
<input checked="" type="checkbox"/>	Attorney Appointed	alg	9-16-06	
<input checked="" type="checkbox"/>	Name of Attorney Appointed	David M. Kunkle		
<input type="checkbox"/>	Clerk shreds attached supporting documents			
<input type="checkbox"/>				

06 SEP 22 AM 10:09

HANNAH KUNKLE  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

2006 SEP -7 PM 1:45

Order for Court Appointed Attorney

Name: CHANTHAKOUMMANE, KOSOUL

A/M

DOB 10/11/1980

As the Magistrate in this case, I hereby certify that:

1. The law enforcement agency having custody of the accused brought the accused before this Magistrate not later than (24) (48) hours after arrest.
2. I have informed the accused of his / her right to request appointment of counsel and the procedures for requesting appointment of counsel.
3. If the accused does not speak and/or understand the English language or is deaf, I have informed the accused in a manner consistent with Texas Code Criminal Articles 38.30 and 38.31.
4. I have ensured that all reasonable assistance in completing the necessary forms for requesting appointment of counsel has been provided.
5. A record (written forms, electronic recordings, or other documentation as authorized) of the Magistrate's advising the accused of right to appointed counsel has been prepared in accordance with the law and such record consists of this document signed by me as Magistrate, a copy of which was placed in the accused jail and/or court packet.

I further certify that I have reviewed the accused's Affidavit of Indigency that is attached hereto, and that:  
The accused is charged with the offense(s) of CAPITAL MURDER

ACCUSED has announced his/her intends to waive his/her right to counsel and to proceed representing himself/herself in any proceedings in this case.

\_\_\_ The accused has announced he/she is not indigent and intends to hire an attorney to represent him/her in any proceedings in this case.

✓ \_\_\_ I hereby find that the ACCUSED IS INDIGENT, has requested counsel, and I hereby appoint the attorney named below to represent the accused in this case and said counsel is ordered to contact the accused not later than the end of the first working day after this appointment and to interview the accused as soon as practicable:

*Per P. Ralich*  
\_\_\_ I hereby find the accused is NOT indigent at this time.

\_\_\_ The accused was released on bond before I could make a determination of indigency.

I hereby certify that I have given notice of this Order to the appointed attorney and that a copy of this Order has been faxed or e-mailed to the appointed attorney no later than the next business day.

Signed this September 6, 2006

*[Signature]*  
Magistrate, Collin County, Texas  
Phone Number 972-548-4100

## MAGISTRATE'S CERTIFICATE

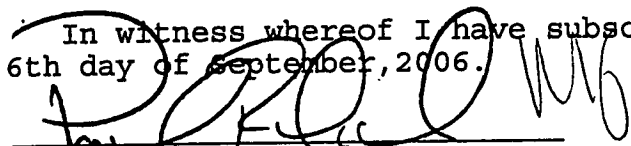
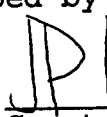
THE STATE OF TEXAS  
County of Collin

LE# 202167

I, the undersigned Magistrate, do hereby certify that CHANTHAKOUMMANE, KOSOUL appeared before me at the County Jail at \_\_\_\_\_ M. on the 6th day of September, 2006 in McKinney, Collin County, Texas, and at that time, after determining said person was arrested in Collin County, Texas, I warned said Defendant of the accusation against him and of the affidavit, if any, filed in support of such accusation; that he had the right to retain counsel; that he had the right to remain silent and not say anything; that he had the right to a reasonable time and opportunity to consult counsel prior to and/or during any interview with peace officers or attorneys representing the State; that he had the right to terminate the interview at any time; that he had the right to request the appointment of counsel if he was indigent and could not afford counsel; that he had the right to an examining trial; that he was not required to make a statement and that any statement made by him could be used in evidence against him; and that he had the right to bail if allowed by law.

Sufficient facts have been presented to me to show that probable cause exists for the above named prisoner's continued detention in the Collin County Jail on the below charge(s).

In witness whereof I have subscribed by name this the 6th day of September, 2006.

  
Signature of Magistrate  
Court Name

CHARGES	AUTHORITY	BOND	FINE
Capital Murder ON-VIEW	McKinney PD	1000000.00	_____

END OF CHARGES



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+-----+
| YOU HAVE BEEN APPOINTED |
|   AT COLLIN COUNTY!    |
|   (972) 547-5200       |
+-----+

```

ATTORNEY INFORMATION

Bar Card #. . . . . : 11555550  
 Attorney First M Last : DAVID M KLECKNER  
 Attorney Address Line 1 : 850 EAST CENTRAL PARKWAY  
 Attorney Address Line 2 : STE 120  
 Attorney Address Line 3 :  
 City, State, Zip. . . : PLANO, TX 75074-0000

	(xxx) xxx-xxxx	Extension	Type	Valid Types
Tele #/Tele Type 1. . . :	469 733 2794		O	O=Office
Tele #/Tele Type 2. . . :	972 578 8412		F	F=Fax
Tele #/Tele Type 3. . . :				
Tele #/Tele Type 4. . . :				
Tele #/Tele Type 5. . . :				
Tele #/Tele Type 6. . . :				
Tele #/Tele Type 7. . . :				
Tele #/Tele Type 8. . . :				
Tele #/Tele Type 9. . . :				
Tele #/Tele Type 10. . . :				

DEFENDANT INFORMATION

Defendant First M Last. : KOSOUL CHANTHAKOUMMANE  
 Defendant Address Line 1: 3613 FRANKFORD 223  
 Defendant Address Line 2:  
 Defendant City, St. Zip : DALLAS, TX 75287-  
 Defendant Telephone#. . : 214 909 6647  
 Defendant DOB . . . . . : 10/11/1980  
 Date/Time of Appointment: 09/06/2006 12:45 PM  
 Person Who Appointed. . : GIDNEY, Ashley  
 User-Id of Who Appointed: ASHLEY3  
 Term Where Appointed. . : JP1026S1

Case#	Offn.	Date	Arrest	Dat	Chg	Code	Description of Charge (Abbrv.)
-	-	00/00/0000	09/06/2006	09990020	Capital Murder		
<u>Bond Amount/Arresting Agency: \$1,000,000.00 McKinney PD</u>							

Fel  
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# COLLIN COUNTY

Hannah Kunkle

District Clerk

P.O. Box 578

McKinney, Texas 75070

(972) 548-4320

972-424-1460 Ext. 4320 (Metro)

Cause 380-82629-06

THE STATE OF TEXAS  
vs  
CHANTHAKOUMMANE, KOSOUL

In the 380th District Court  
of Collin County, Texas

## NOTICE TO APPEAR

You, the defendant, are hereby ordered to appear before

The Honorable Chas. Sandoval  
380th District Court  
Collin County Courthouse  
4th Floor  
McKinney, Texas

on the 10th day of October A.D. 2006, at 9:00 o'clock A.M.,  
to answer criminal charges pending in that Court, to wit:

Capital Murder In Comm of Cited Offenses FX 94

and there remain until discharged by that Court.

Witness my official signature at McKinney, Texas this 25th day of  
September 2006.

HANNAH KUNKLE  
District Clerk  
Collin County, Texas

by Jeannie Copeland  
Deputy Clerk

Your failure to respond to this notice will result in a warrant for  
your arrest being issued. If convicted or placed on Deferred  
Probation, the defendant should be prepared to pay court cost, fines,  
restitution and appointed attorney fees at the time of disposition.

Mailed to: file

CC: SA  
Steven Michaels CAA

File  
CHANTHAKOUMMANE, KOSOUL  
3613 FRANKFORD 223  
DALLAS, TX 75287

THE STATE OF TEXAS

380th District Court

vs

of Collin County, Texas

CHANTHAKOUMMANE, KOSOUL  
Capital Murder

July Term, 2006  
FX

TO THE CLERK OF SAID COURT, GREETINGS:

Comes now the State by her Criminal District Attorney and makes application for the issuance of subpoenas for the following named persons to compel their attendance as witnesses for the State; place of residence, exact location and vocation of said witnesses (where known), appears opposite the respective names, as follows, to wit:

Witness Name	Residence	Exact Location	Vocation
SUBPOENA COMPLIANCE OFFICE	PHILADELPH	WACHOVIA BANK	

Said persons are witnesses in behalf of the State in the above entitled and numbered case, and the testimony of said witnesses is material for the State on the trial of said case.

Applicant prays that said subpoenas be made returnable on the 13th day of OCTOBER A.D. 2006 at 9:00 o'clock A.M.

---

Criminal District Attorney

Filed District Clerk SEPTEMBER 28, 2006  
Hannah Kunkle, Clerk  
Collin County, Texas

*Issued 9-28-06*

THE STATE OF TEXAS

380th District Court

vs

of Collin County, Texas

CHANTHAKOUMMANE, KOSOUL  
Capital Murder

July Term, 2006  
FX

TO THE CLERK OF SAID COURT, GREETINGS:

Comes now the State by her Criminal District Attorney and makes application for the issuance of subpoenas for the following named persons to compel their attendance as witnesses for the State; place of residence, exact location and vocation of said witnesses (where known), appears opposite the respective names, as follows, to wit:

Witness Name	Residence	Exact Location	Vocation
LT. SHEELY		COLLIN COUNTY JAIL	

Said persons are witnesses in behalf of the State in the above entitled and numbered case, and the testimony of said witnesses is material for the State on the trial of said case.

Applicant prays that said subpoenas be made returnable on the 15th day of SEPTEMBER A.D. 2007 at 9:00 o'clock A.M.

---

Criminal District Attorney

Filed District Clerk SEPTEMBER 28, 2006  
Hannah Kunkle, Clerk  
Collin County, Texas

*added 9-28-06*

200

12/1  
12/15  
210

IN THE 380th DISTRICT COURT OF COLLIN COUNTY, TEXAS  
Criminal Cause Number 380-82629-06

THE STATE OF TEXAS

vs

KOSOUL CHANTHAKOUMMANE

CAPIAS IN FELONY CASE

The State of Texas, to Any Sheriff of the State of Texas, GREETING:

You are hereby commanded to arrest

KOSOUL CHANTHAKOUMMANE  
3613 FRANKFORD 223  
DALLAS, TX 75287- 0000

HGT/508 EYE/BRO RAC/A SEX/M  
DOB/101180

and him safely keep so that you have him before the 380th District Court of Collin County, in said state, at the courthouse of said county, in the city of McKinney, forthwith, then and there to answer the State of Texas upon an indictment pending in said court, charging him with Capital Murder In Comm of Cited Offenses FX 94.  
Date of Offense 07/08/06.

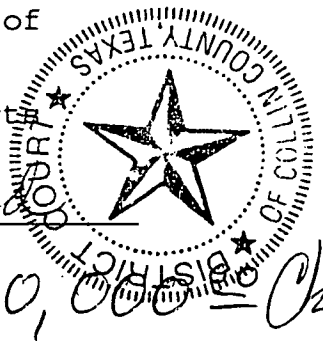
Herein fail not, but due return make hereof to this court, forthwith.

Witness my signature and official seal on this the 27 day of September AD 2006

HANNAH KUNKLE  
Clerk of the District Court  
Collin County, Texas

Charles Sandoral  
Judge Presiding

by Janice Copeland  
Deputy



The amount of bond fixed by the court in this case is \$ 1,000,000.00

SHERIFF'S RETURN

Came to hand \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ M,  
and executed the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ M,  
by arresting the within named KOSOUL CHANTHAKOUMMANE and  
\*placing him in jail at \_\_\_\_\_  
\*accepting his bond.

\_\_\_\_\_  
Constable or Sheriff

\_\_\_\_\_  
County, Texas

by \_\_\_\_\_ Deputy

\* strike one according to facts



Honorable Charles Sandoval  
380<sup>th</sup> District Court  
210 S. McDonald, Suite 434  
Collin County Courthouse  
McKinney, Texas 75069

962/548-4762, Metro 972/424-1460 ext. 4762  
Fax: 972-547-5733

September 29, 2006

Gregory Davis  
Assistant District Attorney  
210 S. McDonald Street  
Third Floor  
McKinney, Texas 75069

Steven Miears  
P.O. Box 736  
Bonham, Texas 75418

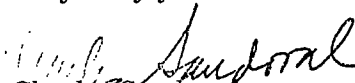
Keith Gore  
321 N. Central Expressway  
Suite 255  
McKinney, Texas 75070

*In Re: Cause No. 380-82629-06; State of Texas v.  
Kosoul Chanthakoummane*

Dear Counsel:

Please be advised that the court has set a meeting in chambers on Friday, the 6<sup>th</sup> of October, 2006, at 9:00 a.m. All counsel are advised to be present.

Very truly yours,

  
Charles Sandoval

At **FILED** M

SEP 29 2006

HANNAH KUNKLE  
Clerk District Court Collin County, Texas  
By \_\_\_\_\_

2-3

STATE OF TEXAS

VS.

KOSOUL CHANTHAKOUMMANE

§  
§  
§  
§  
§

IN THE 380TH JUDICIAL

DISTRICT COURT OF

COLLIN COUNTY, TEXAS

ORDER APPOINTING ATTORNEY

On September 15, 2006, came on to be considered the above named defendant's request for court-appointed attorney, and the Court, having found the defendant to be indigent,

IT IS THEREFORE ORDERED that STEVEN MIEARS, Attorney at Law, whose address is P.O. Box 736, Bonham, Texas, 75418, and whose phone number is (903) 640-4963, who is a practicing attorney of this State, is appointed to represent the aforementioned individual.

SIGNED this the 18 day of September, 2006.

A handwritten signature in black ink, reading "Chuck Sandoval", written over a horizontal line.

Judge, 380th Judicial District Court

CAUSE NO. 380-82629-06

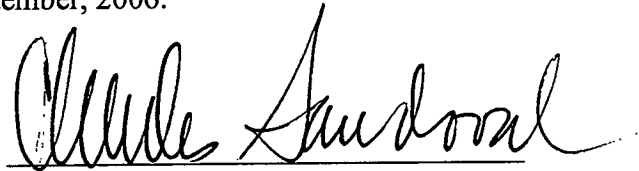
STATE OF TEXAS	§	IN THE 380TH JUDICIAL
	§	
VS.	§	DISTRICT COURT OF
	§	
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

ORDER APPOINTING ATTORNEY

On September 29, 2006, came on to be considered the above named defendant's request for court-appointed attorney, and the Court, having found the defendant to be indigent,

IT IS THEREFORE ORDERED that KEITH GORE, Attorney at Law, whose address is 321 N. Central Expressway, Suite 255, McKinney, Texas, 75070, and whose phone number is (972) 529-2220, who is a practicing attorney of this State, is appointed to represent the aforementioned individual.

SIGNED this the 29 day of September, 2006.

A handwritten signature in black ink, appearing to read "Keith Gore", written over a horizontal line.

Judge, 380th Judicial District Court



THE STATE OF TEXAS

380th District Court

vs

of Collin County, Texas

CHANTHAKOUMMANE, KOSOUL  
Capital Murder

July Term, 2006  
FX

TO THE CLERK OF SAID COURT, GREETINGS:

Comes now the State by her Criminal District Attorney and makes application for the issuance of subpoenas for the following named persons to compel their attendance as witnesses for the State; place of residence, exact location and vocation of said witnesses (where known), appears opposite the respective names, as follows, to wit:

Witness Name	Residence	Exact Location	Vocation
T-MOBILE USA	BELLEVUE	LAW ENFORCEMENT RELA	
BANK OF AMERICA	DALLAS	901 MAIN ST. 18TH FL	
SPRINT SPECTRUM	OVERLAND P	SPRINT NEXTEL COMM.	

Said persons are witnesses in behalf of the State in the above entitled and numbered case, and the testimony of said witnesses is material for the State on the trial of said case.

Applicant prays that said subpoenas be made returnable on the 27th day of OCTOBER A.D. 2006 at 9:00 o'clock A.M.

---

Criminal District Attorney

Filed District Clerk OCTOBER 4, 2006  
Hannah Kunkle, Clerk  
Collin County, Texas

*Handwritten signature and date: 10-4-06*

THE STATE OF TEXAS

380th District Court

vs

of Collin County, Texas

CHANTHAKOUMMANE, KOSOUL  
Capital MurderJuly Term, 2006  
FX

TO THE CLERK OF SAID COURT, GREETINGS:

Comes now the State by her Criminal District Attorney and makes application for the issuance of subpoenas for the following named persons to compel their attendance as witnesses for the State; place of residence, exact location and vocation of said witnesses (where known), appears opposite the respective names, as follows, to wit:

Witness Name	Residence	Exact Location	Vocation
CINGULAR WIRELESS	WEST PALM	NATIONAL COMPLIANCE	
SPRINT SPECTRUM, L.P.	OVERLAND P	COPORATE SECURITY -	
T-MOBILE USA	BELLEVUE	CUSTODIAN OF RECORDS	

Said persons are witnesses in behalf of the State in the above entitled and numbered case, and the testimony of said witnesses is material for the State on the trial of said case.

Applicant prays that said subpoenas be made returnable on the 27th day of OCTOBER A.D. 2006 at 9:00 o'clock A.M.

---

Criminal District Attorney

Filed District Clerk OCTOBER 4, 2006  
Hannah Kunkle, Clerk  
Collin County, Texas

*issued 10-4-06*

YOU HAVE BEEN **APPOINTED**  
TO AN INMATE  
AT COLLIN COUNTY!  
(972) 547-5200

ATTORNEY INFORMATION

Bar Card #. . . . . : 14025600  
Attorney First M Last . : STEVEN R MIEARS  
Attorney Address Line 1 : P.O. BOX 736  
Attorney Address Line 2 :  
Attorney Address Line 3 :  
City, State, Zip. . . . : BONHAM, TX 75418-0000

Email Address 1 . . . . : STEVENMIEARS@MSN.COM  
Email Description 1 . . . :  
Email Address 2 . . . . :  
Email Description 2 . . . :  
Email Address 2 . . . . :  
Email Description 3 . . . :

	(xxx)	xxx-xxxx	Extension	Type	Valid Types
Tele #/Tele Type 1. . . . :	903	640 4963	METRO	O	O=Office
Tele #/Tele Type 2. . . . :	903	640 4964		F	F=Fax
Tele #/Tele Type 3. . . . :	903	664 3501		O	C=Cellular
Tele #/Tele Type 4. . . . :					P=Pager
Tele #/Tele Type 5. . . . :					H=Home
Tele #/Tele Type 6. . . . :					R=Other
Tele #/Tele Type 7. . . . :					
Tele #/Tele Type 8. . . . :					
Tele #/Tele Type 9. . . . :					
Tele #/Tele Type 10. . . . :					

DEFENDANT INFORMATION

Defendant First M Last. : KOSOUL CHANTHAKOUMMANE  
Defendant Address Line 1: 3613 FRANKFORD 223  
Defendant Address Line 2:  
Defendant City, St. Zip : DALLAS, TX 75287-  
Defendant Telephone#. . : 214 909 6647  
Defendant DOB . . . . . : 10/11/1980  
Date/Time of Appointment: 10/05/2006 12:58 PM  
Person Who Appointed. . : RENFRO, Lisa  
User-Id of Who Appointed: RENFROLISA  
Term Where Appointed. . : DC3809S2

<u>Case#</u>	<u>Offn.</u>	<u>Date</u>	<u>Arrest</u>	<u>Dat</u>	<u>Chg</u>	<u>Code</u>	<u>Description of Charge (Abbrv.)</u>	<u>Fel</u>
380-82629-06	00/00/0000	09/06/2006	09990020				Capital Murder	Mis
Bond Amount/Arresting Agency: \$1,000,000.00 McKinney PD								F

CAUSE NO. 380-82629-06

THE STATE OF TEXAS

IN THE 380TH DISTRICT COURT

v.

CHANTHAKOUMMANE KOSOUL

COLLIN COUNTY, TEXAS

ATTORNEYS  
NOTICE OF NEXT COURT SETTING

The Court Has Appointed You as the Attorney to the Above Named Defendant. Attached is the Defendants Information and a List of the Charges, Offense, and Arrest Dates.

Your Clients Next Court Date is at 8:30 A.M. or 9:00 A.M. on the 5 Day of OCTOBER, 2006.

YOU AND YOUR CLIENT ARE REQUIRED TO APPEAR FOR ALL COURT APPEARANCES. YOUR CLIENT IS ALSO REQUIRED TO ATTEND EVEN IF YOU ARE NOT AVAILABLE.

TEXAS FAIR DEFENSE ACT

YOU HAVE BEEN **APPOINTED**  
AT COLLIN COUNTY!  
(972) 547-5200

ATTORNEY INFORMATION

Bar Card #. . . . . : 14025600  
Attorney First M Last : STEVEN R MIEARS  
Attorney Address Line 1 : P.O. BOX 736  
Attorney Address Line 2 :  
Attorney Address Line 3 :  
City, State, Zip. . . . : BONHAM, TX 75418-0000

	(xxx)	xxx-xxxx	Extension	Type	Valid Types
Tele #/Tele Type 1. . . . :	903	640 4963	METRO	O	O=Office
Tele #/Tele Type 2. . . . :	903	640 4964		F	F=Fax
Tele #/Tele Type 3. . . . :	903	664 3501		O	
Tele #/Tele Type 4. . . . :					
Tele #/Tele Type 5. . . . :					
Tele #/Tele Type 6. . . . :					
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Tele #/Tele Type 8. . . . :					
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Tele #/Tele Type 10. . . . :					

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380-82629-06	00/00/0000	09/06/2006	09990020	Capital Murder	F
Bond Amount/Arresting Agency: \$1,000,000.00 McKinney PD					

TFDVIEWD1

## ATTORNEY/DEFENDANT INFORMATION

10/05/06

12:57:10

Bar#/ First Mid Last Name : 24002164 KEITH GORE  
Address Line# 1. . . . . : 321 N CENTRAL EXPWY  
Address Line# 2. . . . . : SUITE 255  
City/State/Zip . . . . . : MCKINNEY, TX 75070-0000  
Email 1: GORELAW@SBCGLOBAL.NET  
Desc. 1:

(xxx)	xxx-xxxx	Extension	Type	(xxx)	xxx-xxxx	Extension	Type	Valid Phone Types
972	529 2220		O	972	542 2350		F	C=Cellular P=Pager
972	670 6288		C					F=Fax H=Home O=Office O=Other

Defendant First Mid Last . : KOSOUL CHANTHAKOUMMANE

Defendant Address. . . . . : 3613 FRANKFORD 223

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Defendant Telephone# . . . : 000 000 0000 Defendant DOB. . . . : 10/11/1980

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Bottom

F1=Help

F3=Exit

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F6=Print/Fax/Email Atty Info

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CAUSE NO. 380-82629-06

THE STATE OF TEXAS

IN THE 380TH DISTRICT COURT

v.

CHANTHAKOUMMANE KOSOUL

COLLIN COUNTY, TEXAS

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The Court Has Appointed You as the Attorney to the Above Named Defendant. Attached is the Defendants Information and a List of the Charges, Offense, and Arrest Dates.

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TEXAS FAIR DEFENSE ACT

YOU HAVE BEEN **APPOINTED**  
AT COLLIN COUNTY!  
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Attorney First M Last . : KEITH GORE  
Attorney Address Line 1 : 321 N CENTRAL EXPWY  
Attorney Address Line 2 : SUITE 255  
Attorney Address Line 3 :  
City, State, Zip. . . . : MCKINNEY, TX 75070-0000

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Bond Amount/Arresting Agency: \$1,000,000.00 McKinney PD					

TFDVIEWD1

## ATTORNEY/DEFENDANT INFORMATION

10/05/06

12:58:11

Bar#/ First Mid Last Name : 14025600 STEVEN R MIEAR

Address Line# 1. . . . . : P.O. BOX 736

Address Line# 2. . . . . :

City/State/Zip . . . . . : BONHAM, TX 75418-0000

Email 1: STEVENMIEARS@MSN.COM

Desc. 1:

(xxx)	xxx-xxxx	Extension	Type	(xxx)	xxx-xxxx	Extension	Type	Valid Phone Types
903	640 4963	METRO	O	903	640 4964		F	C=Cellular P=Pager
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Defendant First Mid Last . : KOSOUL CHANTHAKOUMMANE

Defendant Address. . . . . : 3613 FRANKFORD 223

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Lev

Case#	Offn. Date	Arrest Dat	Chg Code	Description of Charge (Abbrv.)	Sev
380-82629-06	00/00/0000	09/06/2006	09990020	Capital Murder	FX

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IN THE 380TH DISTRICT COURT  
COLLIN COUNTY, TEXAS

THE STATE OF TEXAS

VS.

KASOR CHANAKOMANNE

)

)

)

CAUSE NO.(S) 380-82629-06

**SPEEDY TRIAL WAIVER**

NOW COMES THE DEFENDANT in the above styled and numbered cause(s) and would show the court the following:

1. The defendant (IS NOT in jail.) (HAS BEEN in jail since \_\_\_\_\_.)
2. The defendant (IS) (IS NOT) present in court this date.
3. The State having announced ready, the defendant further expressly, with the consent and agreement of his attorney, (DOES — DOES NOT) waive all rights to a speedy trial afforded by Articles 1.03, 1.05, 13.15, 17.151, 28.061, 42.12(8), and 51.14, Texas Code of Criminal Procedure, Article I, §10, Texas Constitution, and the 6th and 14th Amendments to the Constitution of the United States, and specifically (DOES — DOES NOT) waive his right to move for discharge and/or release under said articles, and consents to the continuance of this cause to the date shown below.

Defendant

Attorney for Defendant

**PLEA BARGAIN OFFER**

On a plea of guilty, the District Attorney will recommend, in addition to cost and fees:

\_\_\_\_\_ years T.D.C.J./S.J.F.  
\_\_\_\_\_ years T.D.C.J./S.J.F. probated for \_\_\_\_\_ years  
\_\_\_\_\_ days (T.D.C.J.) (Collin County Jail) (S.J.F.)  
\$ \_\_\_\_\_ fine \$ \_\_\_\_\_ restitution  
\_\_\_\_\_ evaluation and counseling

Other \_\_\_\_\_

Offer is withdrawn on \_\_\_\_\_

Today's date \_\_\_\_\_

[Signature]  
Assistant District Attorney

**COURT DOCKET SETTING**

This case is passed to 12-15-06 for  
date

☒ appearance with an attorney  
☐ announcement SCHEDULING HEARING  
\_\_\_\_\_ plea (guilty) (open) (no contest)  
(true) (untrue)  
\_\_\_\_\_ pre-trial hearing (motions due \_\_\_\_\_)

This case is set for trial on \_\_\_\_\_  
date

\_\_\_\_\_ before the Court  
\_\_\_\_\_ by a jury

The defendant (IS) (IS NOT) required to be present at the next setting.

Today's date 12-6-06

[Signature]  
Defendant

[Signature]  
Defense Attorney

903-640-4963  
Telephone number

Pass Slip

White - Court's File    Canary - Dist. Atty.    Pink - Def. Atty.  
CC#J48 / Speedy Trial Waiver - Felony/Dist. Atty./Rev. 3-3-92

Goldenrod - Defendant

(851025DA)

NO. 380-82629-06

THE STATE OF TEXAS

V.

KOSOUL CHANTHAKOUMMANE

§  
§  
§  
§  
§  
§

IN THE 380<sup>th</sup> JUDICIAL

DISTRICT COURT OF

COLLIN COUNTY, TEXAS

**NOTICE OF INTENT TO SEEK DEATH PENALTY**

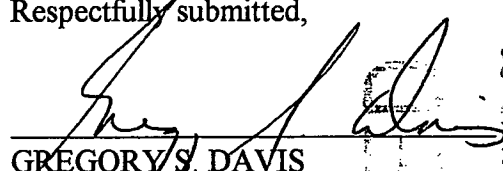
TO THE HONORABLE JUDGE OF SAID COURT:

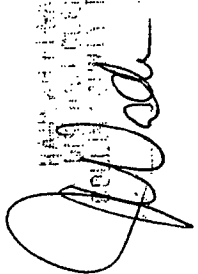
COMES NOW the State of Texas by and through her Assistant District Attorney, Gregory S. Davis, and files this Notice of Intent to Seek Death Penalty, and respectfully shows:

I.

The State of Texas hereby gives notice of its intent to seek the death penalty in this cause.

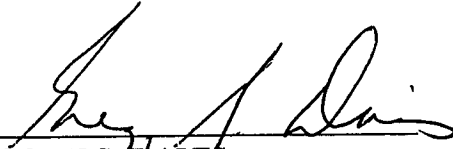
Respectfully submitted,

  
GREGORY S. DAVIS  
First Assistant District Attorney  
Collin County, Texas  
Bar No. 05493550

FILED  
2006 OCT 27 AM 10:35  
CLERK OF DISTRICT COURT  
COLLIN COUNTY TEXAS  


CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true copy of the foregoing instrument was delivered by certified mail to opposing counsel on the 27<sup>th</sup> day of October, 2006.

  
\_\_\_\_\_  
GREGORY S. DAVIS

THE STATE OF TEXAS

V.

KOSOUL CHANTHAKOUMMANE

§  
§  
§  
§  
§  
§

IN THE 380<sup>th</sup> JUDICIAL

DISTRICT COURT OF

COLLIN COUNTY, TEXAS

**STATE'S PRODUCTION OF DOCUMENTS**

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the State of Texas by and through her Assistant District Attorney, Gregory S.

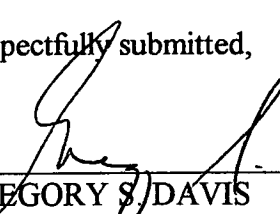
Davis, and respectfully shows:

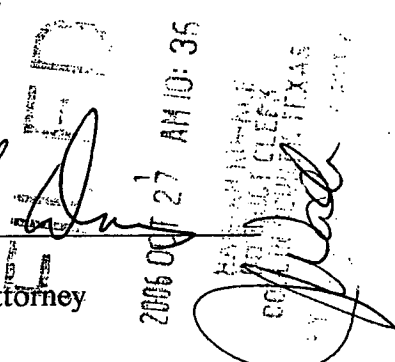
I.

The State of Texas has on this 27th day of October, 2006, delivered by certified mail to opposing counsel the following items:

1. CD containing copies of autopsy photos taken by Collin County Medical Examiner and crime scene photos taken by McKinney Police Department.

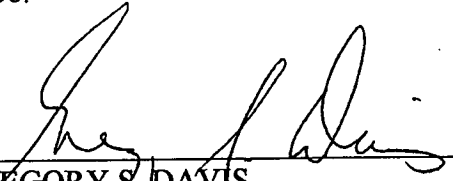
Respectfully submitted,

  
GREGORY S. DAVIS  
First Assistant District Attorney  
Collin County, Texas  
Bar No. 05493550



CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true copy of the foregoing instrument was delivered by certified mail to opposing counsel on the 27<sup>th</sup> day of October, 2006.

  
\_\_\_\_\_  
GREGORY S. DAVIS

THE STATE OF TEXAS

380th District Court

vs

of Collin County, Texas

CHANTHAKOUMMANE, KOSOUL  
Capital Murder

July Term, 2006  
FX

TO THE CLERK OF SAID COURT, GREETINGS:

Comes now the State by her Criminal District Attorney and makes application for the issuance of subpoenas for the following named persons to compel their attendance as witnesses for the State; place of residence, exact location and vocation of said witnesses (where known), appears opposite the respective names, as follows, to wit:

Witness Name	Residence	Exact Location	Vocation
CINGULAR WIRELESS	WEST PALM	NATIONAL COMPLIANCE	

Said persons are witnesses in behalf of the State in the above entitled and numbered case, and the testimony of said witnesses is material for the State on the trial of said case.

Applicant prays that said subpoenas be made returnable on the 17th day of NOVEMBER A.D. 2006 at 9:00 o'clock A.M.

---

Criminal District Attorney

Filed District Clerk OCTOBER 30, 2006  
Hannah Kunkle, Clerk  
Collin County, Texas

*Issued 10-30-06*



THE STATE OF TEXAS	§	IN THE 380 <sup>th</sup> JUDICIAL
	§	
	§	
V.	§	DISTRICT COURT OF
	§	
	§	
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

**STATE'S FIRST SUPPLEMENTAL PRODUCTION OF DOCUMENTS**

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the State of Texas by and through her Assistant District Attorney, Gregory S. Davis, and respectfully shows:

I.

The State of Texas has on this 7th day of November, 2006, delivered by certified mail to opposing counsel the following items:

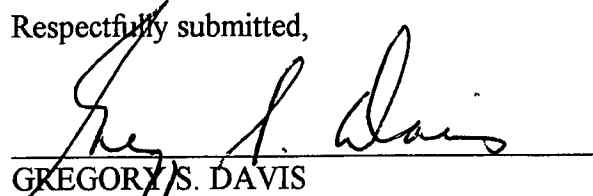
1. Two (2) CD's containing copies of photos taken by McKinney Police Department (crime scene photos produced on October 27, 2006 and labeled as taken by McKinney Police Department were instead taken by Collin County Medical Examiner's Office).
2. Two (2) CD's containing remaining photos taken by various law enforcement agencies.
3. One (1) CD containing video of defendant being examined by forensic dentist pursuant to search warrant.
4. One (1) CD containing video of crime scene taken by McKinney Police Department, 911 call, audio interview of Defendant.

**FILED**

2006 NOV -7 AM 10:45

HANNAH KUNKLE  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY CMCA DEPUTY

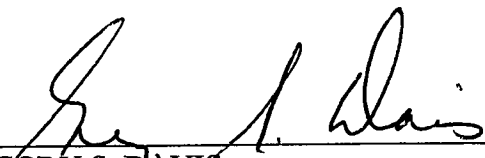
Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gregory S. Davis", is written over a horizontal line.

GREGORY S. DAVIS  
First Assistant District Attorney  
Collin County, Texas  
Bar No. 05493550

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true copy of the foregoing instrument was delivered by certified mail to opposing counsel on the 7<sup>th</sup> day of November, 2006.

  
\_\_\_\_\_  
GREGORY S. DAVIS

THE STATE OF TEXAS

VS.

KOSOUL CHANTHAKOUMMANE

§  
§  
§  
§  
§

IN THE DISTRICT COURT

380<sup>TH</sup> JUDICIAL DISTRICT

COLLIN COUNTY, TEXAS

**PRETRIAL SCHEDULING AND DISCOVERY ORDER**

The State shall make available to the defense all of the following information and materials as are in the possession, custody or control of the State or any of its agencies or otherwise reasonably available to the prosecution. Absent agreement of the parties, this information and these materials shall be produced at the main reception office of the prosecutor. The Court authorizes and urges the parties to agree upon a place and a time within the said period that may be more mutually convenient.

Unless otherwise provided herein, the State of Texas shall produce and make available to the Defense by no later than April 15, 2007, the following materials and information for inspection, photographing, photocopying and duplication, to-wit:

**I. RELATING TO DEFENDANT**

1. All confessions, incriminating statements and *res gestae* statements purportedly made by the Defendant, including all recordings, writings, memos, notes and reports that refer to such confessions or statements. Any oral statements of the defendant that have not been recorded or reduced to writing shall be reduced to writing and produced.
2. All photographs, sketches, oral recordings and visual recordings of the Defendant.
3. The criminal history of the Defendant as recorded in the TCIC records together with all other crimes, wrongs and acts of which the Prosecution has actual knowledge, including NCIC records reasonably available to the State.
4. Statements by all co-defendants, those persons who could be considered accomplices in fact or law, and co-conspirators, whether indicted or unindicted, that mentions the Defendant by name or other description.

**II. RELATING TO WITNESSES**

5. The criminal history of all witnesses who could within reasonable probability be called as witnesses for the Prosecution as recorded in the TCIC or Texas DPS records together with all other purported criminal activities of which the Prosecution has actual or constructive knowledge.

6. All NCIC records of all witnesses who could within reasonable probability be called as witnesses for the Prosecution in the possession of or reasonably available to the Prosecution or peace officers and their administrative support officers involved in the prosecution of the Defendant.

7. All plea agreements, deals, offers of plea agreements or suggestions of plea agreements, suggestions of deals or understandings (whether formal or informal), made by or for the Prosecution or any of its agents to each and all of the witnesses whose testimony could be offered against the Defendant.

8. The complete witness list for the Prosecution shall be produced to the Defense on or before April 15, 2007. Such list shall include the names, dates of birth, and contact information of all witnesses, whether lay or expert, including witnesses under Rule 701 Texas Rules of Evidence, together with all rebuttal witnesses whose use can be reasonably anticipated by the State.

9. The names of all witnesses who appeared before the Grand Jury shall be endorsed upon the indictment or information by the Prosecutor by April 15, 2007. In the alternative, a separate pleading may be filed which identifies these persons.

### **III. RELATING TO EVIDENCE**

10. All physical, demonstrative, or tangible evidence or exhibits that could be offered at trial against the Defendant including but not limited to weapons, clothing, fingerprints, video recordings, audio recordings, documents, papers, books accounts, records stored in any fashion including by electronic means, letters, photographs, objects or tangible things not privileged, which constitute or contain evidence material to any matter involved in this case and which are in the possession, custody or control of the State or any of its agencies; this does not include work product of the Prosecutor or the Prosecutor's staff or investigators unless such material contains impeachment material or exculpatory evidence or is otherwise ordered to be disclosed.

Documents or tangible evidence produced in response to a subpoena or obtained by use of a subpoena issued by the authority of this court shall be furnished to the Defendant or the State at the same time that such material is made available to the Defendant or State.

11. The complete offense reports of any and all local, state or federal agents that investigated the crime made the basis of the indictment, or any extraneous offense alleged to have been committed by the defendant that are in the possession, custody or control of the prosecution. If the prosecution knows of offense reports that exist, but which are not in their possession, custody, or control, then the state shall make the defense aware of such facts.

12. All witness statements concerning any fact or opinion relevant to the identification of the defendant, or the crime made the basis of the indictment, or any extraneous offense alleged to have been committed by the defendant.

13. All exculpatory and mitigatory evidence known to the Prosecution in accordance with the "Brady Rule".

#### **IV. RELATING TO EXPERT WITNESSES**

14. All scientific reports regarding any and all evidence or opinions that could be offered at trial against the Defendant; if such reports are not in existence the State is required to reduce same to writing on or before April 15, 2007; such reports must include the qualifications of the expert, the materials and underlying data considered by the expert and bases for the opinions and conclusions of the expert.

With prior court approval the Defense is also permitted to have experts inspect such materials at reasonable times and places. The Defense may not conduct testing, destructive or otherwise, on any of the materials in the absence of an agreement with the Prosecution or a further order of this Court.

It is recognized that the State may not be able to produce complete evidence or opinions from a mental health expert unless and until the State is afforded the opportunity to have the defendant examined by a psychiatrist or psychologist. The Defense shall make known to the State its decision on whether it will present evidence of a mental health expert which would entitle the State to have the defendant examined by their expert on or before September 10, 2007.

15. Challenges to expert witnesses or testimony to be offered through such witnesses—that is a Daubert/Kelly hearing—shall be held on July 6, 2007. If a hearing on a challenge to an expert witness occurs the witness shall bring the underlying facts and data that support such opinion to the hearing. Provided, however, the hearing may be set for another time by the Court for good cause shown.

16. Pursuant to Art. 39.14(b) C.C.P., the Court orders that each party shall disclose to the other the name and address of each person that party may use at trial to present evidence under Rules 702, 703 and 705 Texas Rules of Evidence. The Prosecution and the Defendant must both disclose to the other party on or before April 15, 2007 the name and address of each person that party may use at trial to present evidence under Rules 702, 703 and 705 Texas Rules of Evidence.

Each party shall list witnesses in a document containing the caption of the case and serve it upon the opposing party as provided by Rule 21a, Texas Rules of Civil Procedure. The subject matter of the expert's testimony and a summary of the opinions to be offered into evidence shall also be filed on that date sufficient so that a determination may be made by a challenging party of whether a Daubert/Kelly hearing is required.

The prosecution remains under a continuing duty to discover and make immediately available for inspection, copying and duplication all additional information and materials similar to that which is described above after they become available to the Prosecution or its agents. There is also a continuing obligation to provide names and addresses of witnesses forthwith after discovery whose names were not reasonably available to the party at a prior time. However, discovery provided pursuant to Art. 39.14(b) C.C.P. may be supplemented only by motion and order for good cause shown.

17. The State of Texas shall give notice to the Defense of evidence and materials under Rule 404(B) T.R.E. AND ART. 37.07 SEC. 3 C.C.P. on or before April 15, 2007.

18. All "GASKIN RULE" MATERIALS shall be brought by witnesses to Court at the time of the witness's testimony at either a pretrial hearing or at trial; The parties are encouraged to turn over to their opponent all Gaskin material prior to trial or a pretrial hearing so that the pace of trial is not interrupted unnecessarily.

**V. RELATING TO DEFENDANT'S CONSTITUTIONAL CHALLENGES TO THE INDICTMENT, THE LAW CONCERNING THE DEATH PENALTY, AND THE DEFENDANT'S PRETRIAL MOTIONS TO SUPPRESS EVIDENCE, MOTIONS IN LIMINE, AND MOTIONS TO QUASH THE INDICTMENT**

19. The Defendant's pretrial motions to suppress evidence, motions in limine, motions to quash the indictment, and motions challenging the law and the indictment, as well as the State's pre-trial motions, shall be filed by June 22, 2007. Any evidentiary hearings on such motions shall be held on July 6, 2007.

**VI. RELATING TO JUROR QUESTIONNAIRES**

20. The State and the Defendant shall present to the Court a proposed juror questionnaire on or before July 23, 2007. In the event the parties cannot agree on a questionnaire then the parties will meet in chambers with the Presiding Judge on July 27, 2007.

21. The Collin County District Clerk shall cause the juror questionnaires to be distributed by mail to prospective jurors on or before August 10, 2007, with instructions that the questionnaires shall be returned to the Court on or before August 24, 2007.

**VII. RELATING TO TRIAL**

22. Any party's motion to change venue of the trial shall be filed by August 17, 2007 and a hearing on such motion, if necessary, shall be held on August 30, 2007.

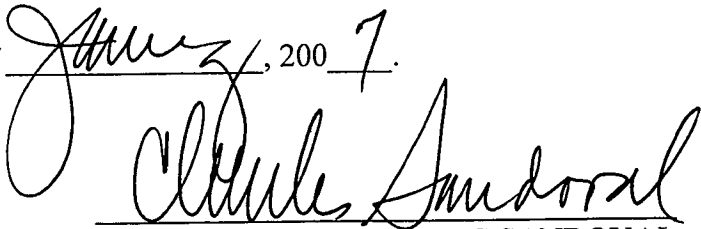
23. The State and the Defendant shall be supplied with a list of prospective jurors by the Collin County District Clerk on or before August 10, 2007.

24. The general panel of total prospective jurors shall be assembled by their appearance on August 31, 2007.

25. Individual voir dire shall commence on September 10, 2007.

26. Jury trial shall commence on October 8, 2007.

Signed this 5 day of January, 2007.



CHARLES SANDOVAL

PRESIDING JUDGE

380<sup>TH</sup> JUDICIAL DISTRICT COURT  
COLLIN COUNTY, TEXAS



THE STATE OF TEXAS

380th District Court

vs

of Collin County, Texas

CHANTHAKOUMMANE, KOSOUL  
Capital Murder

January Term, 2007  
FX

TO THE CLERK OF SAID COURT, GREETINGS:

Comes now the State by her Criminal District Attorney and makes application for the issuance of subpoenas for the following named persons to compel their attendance as witnesses for the State; place of residence, exact location and vocation of said witnesses (where known), appears opposite the respective names, as follows, to wit:

Witness Name	Residence	Exact Location	Vocation
T-MOBILE	BELLEVUE	LAW ENFORCEMENT	RELA

Said persons are witnesses in behalf of the State in the above entitled and numbered case, and the testimony of said witnesses is material for the State on the trial of said case.

Applicant prays that said subpoenas be made returnable on the 22nd day of JANUARY A.D. 2007 at 9:00 o'clock A.M.

---

Criminal District Attorney

Filed District Clerk JANUARY 2, 2007  
Hannah Kunkle, Clerk  
Collin County, Texas

*Issued 1-2-07*

Authorization for WARRANT CANCELLATION

Defendant Name: CHANTHAKOUMMANE KOSOUL

Offense: Capital Murder In Comm of Cited Offenses FX 94  
ALIAS CAPIAS

Cause Number: 380-82629-06

Talked to: \_\_\_\_\_

I, the undersigned authority, do hereby authorize the cancellation of the  
warrant on the above named defendant, this the 10th day of January , 2007.

HANNAH KUNKLE

by: \_\_\_\_\_  
JEANNIE COPELAND  
District Clerk, Collin County, Texas

OFFICE

THE STATE OF TEXAS	§	IN THE 380 <sup>th</sup> JUDICIAL
	§	
	§	
V.	§	DISTRICT COURT OF
	§	
	§	
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

**STATE'S SUPPLEMENTAL PRODUCTION OF DOCUMENTS**

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the State of Texas by and through her Assistant District Attorney, Gregory S.

Davis, and respectfully shows:

I.

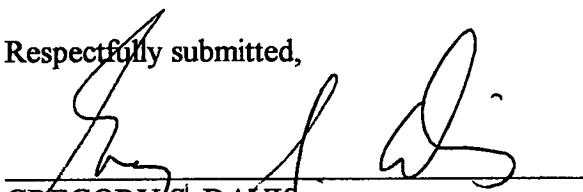
The State of Texas has on this 26th day of March, 2007, delivered by certified mail to opposing counsel CD's containing copies of the following items:

1. Cell phone records relating to Nos. 214-585-6399, 214-397-8859, 214-909-6647, 214-618-0341, 214-334-0615.
2. Video tape from Bank of America in Frisco, Texas, relating to Sarah Walker made on July 8, 2006.
3. Witness statements of all persons interviewed by any law enforcement agency or their representative.
4. All typed and handwritten investigators' notes.
5. Notes of CID meetings at McKinney Police Department.
6. Audio recordings relating to leads.
7. Photos of Jeremy Miller's car.
8. Photos of defendant's residence.
9. Photos of Lisa Tate's necklace.
10. Photos of possible work locations.
11. Documents relating to tips.
12. Transcript and notes relating to interview of defendant.
13. Documents and photos related to forensics on defendant's cell phone and computer.

2007 MAR 26 AM 10:39  
HARRAH KUNGLER  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY: [Signature]

14. Defendant's correspondence to Talishia Dorsey.
15. Talishia Dorsey's correspondence to defendant.
16. Defendant's parole records.
17. Records of Apartment Express.
18. Pawn shop documents.
19. Employment records of defendant.
20. Photos of defendant on date of arrest.
21. Defendant's My Space photos.
22. Photos of defendant's computer.
23. Photos of Sarah Walker.
24. Reports relating to contents of Sarah Walker's purse from Porsche.
25. Documents and photos relating to Rolex watch.
26. Documents found at crime scene.
27. Forensic results on Sarah Walker's computers.
28. Lab report of Texas Department of Public Safety (8-3-06).
29. Reports of CCSO and McKinney PD relating to finger prints lifted at crime scene.
30. SWIFS DNA report (10-24-06).
31. SWIFS DNA report (8-7-06).
32. North Carolina DNA report.
33. Forensic dentistry reports.
34. Collin County ME's investigative report.
35. Evidence lists of McKinney PD.
36. Supplemental reports by McKinney PD officers.
37. Consent to search forms.
38. Search warrants.
39. Law enforcement communications.
40. Records of McKinney FD.

Respectfully submitted,



---

GREGORY S. DAVIS  
First Assistant District Attorney  
Collin County, Texas  
Bar No. 05493550

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true copy of the foregoing instrument was delivered by certified mail to opposing counsel on the 26<sup>th</sup> day of March, 2007.

  
\_\_\_\_\_  
GREGORY S. DAVIS

THE STATE OF TEXAS	§	IN THE 380 <sup>th</sup> JUDICIAL
	§	
	§	
V.	§	DISTRICT COURT OF
	§	
	§	
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

**STATE'S SUPPLEMENTAL PRODUCTION OF DOCUMENTS**

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the State of Texas by and through her Assistant District Attorney Gregory

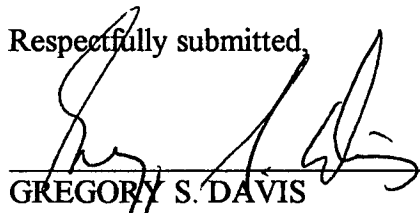
Davis, and respectfully shows:

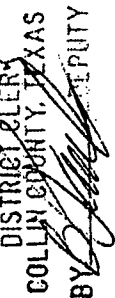
I.

The State of Texas has on this 10th day of April, 2007, delivered by certified mail to opposing counsel CD's containing copies of the following items:

1. Sarah Walker's journal.
2. Photos from Sarah walker's funeral.
3. Video from Sarah Walker's funeral.
4. McKinney Police Department Property/Evidence Reports.
5. Video of hypnosis and sketch session at DPS.
6. Texas Ranger reports of hypnosis and sketch session at DPS.
7. Video from search at 3616 Frankford Road.

Respectfully submitted,

  
\_\_\_\_\_  
GREGORY S. DAVIS  
First Assistant District Attorney  
Collin County, Texas  
Bar No. 05493550

FILED  
07 APR 10 AM 10:37  
HANNAH K. BOWEN  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY  DEPUTY

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true copy of the foregoing instrument was delivered by certified mail to opposing counsel on the 10<sup>th</sup> day of April, 2007.

  
\_\_\_\_\_  
GREGORY S. DAVIS

No. 380.82629.06

THE STATE OF TEXAS

IN DISTRICT COURT

vs.

(

380

..... Judicial District

KOSOUL CHANTHAKOUMMANE

)

..... COLLIN ..... County, Texas

(

..... Term, 20.....

To the Clerk of said Court:

the defendant\*  
the defendant's attorney\*

herein being duly sworn, states on oath that the testimony of the following named witnesses is material to the defense, and that the name, location, and vocation, where known, of each such witness, is as follows:

Names of Witnesses	County of Residence	Exact Location	Vocation
VIC LATMORE	COLLIN	LATMORE MATERIALS CO.	
		1700 REDBUD BLVD.	
		MCKINNEY, TX 75069	

Wherefore ....he applies for subpoena to issue forthwith to compel attendance of the above named witness for the defense in this cause, such subpoena to be made returnable on the 26 day of APRIL 9:00 A.M. A.D., 2007

W. Keith Gore  
\*Defendant\* Attorney for defendant

Subscribed and sworn to before me by

972-529-2220

....., this the ..... day of ..... A.D. 20.....

By ....., Deputy. District Clerk, Hannah Kunkle, ..... County, Texas.

\*Strike out according to facts.

Consulate to serve

4-12-07, David Stiller

4-12-07



THE STATE OF TEXAS	§	IN THE DISTRICT COURT
	§	
v.	§	COLLIN COUNTY, TEXAS
	§	
KOSOUL CHANTHAKOUMMANE	§	380 <sup>TH</sup> JUDICIAL DISTRICT

**MOTION FOR DISCOVERY AND INSPECTION**  
**OF THE ALLEGED CRIME SCENE**

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, KOSOUL CHANTHAKOUMMANE, the Defendant in the above-styled and numbered cause, and pursuant to the 5<sup>th</sup>, 6<sup>th</sup>, 8<sup>th</sup> & 14<sup>th</sup> Amendments to the United States Constitution and Article 1, sections 3, 10, 13 & 19 of the Texas Constitution, and moves the Court for discovery and inspection of the premises alleged to be the crime scene herein and in support thereof shows as follows:

I.

The Defendant has been indicted by the Collin County Grand Jury for the offense of capital murder. The State is seeking the death penalty. The Eight Amendment requires a greater degree of accuracy and fact finding than would be true in a noncapital case. *Gilmore v. Taylor*, 508 U.S. 333, 113 S.Ct. 2112, 124 L. Ed.2d 306 (1993) and *Woodson v. North Carolina*, 428 U.S. 280, 305 (1976).

II.

The alleged crime scene is located at 5700 Conch Train Drive, McKinney, Collin County, Texas. The Collin County Central Appraisal District lists the owner of said property as Vic Latimore. Mr. Latimore has refused defense counsel's request to inspect the property.

The prosecution has had an opportunity to view and inspect the alleged crime scene. The Defendant is entitled to equal access to the alleged crime scene. The prosecution has provided

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HANNAH KURASE  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY 110 DEPUTY

the Defense with photographs and video of the alleged crime scene; however, those items are not adequate to answer questions relevant to a defensive theory. The Defendant's right to a fair trial will be violated if he is denied the opportunity to view and inspect the alleged crime scene.

### III.

Inspection of the alleged crime scene is both necessary and material to the preparation of the defense of this case. The request is made pursuant to the 5<sup>th</sup>, 6<sup>th</sup>, 8<sup>th</sup> & 14<sup>th</sup> Amendments to the United States Constitution and Article 1, sections 3, 10, 13 & 19 of the Texas Constitution, and *Brady v. Maryland*, 373 U.S. 83, 83 S. Ct. 1194, 10 L. Ed. 2d 215 (1963); and *United States v. Bagley*, 473 U.S. 667, 105 S. Ct. 3375, 87 L. Ed. 2d 481 (1985).

The Defendant cannot safely go to trial without viewing and inspecting the alleged crime scene. The Defendant's rights and the death penalty he potentially faces herein outweigh any property rights Mr. Latimore has in the said property.

Justification for discovery and inspection stands or falls on the equitable determination of whether it makes the truth easier to determine or gives a party an advantage. Justification for discovery and inspection must be viewed from the former standpoint.

A criminal trial like a civil trial is a quest for the truth. That quest will more often be successful if both sides have an equal opportunity to view and inspect all relevant information and evidence from which the truth may be determined. The current tendency, and the better reasoned approach, dictates complete discovery of the facts before the trial and the elimination of surprise at the trial.

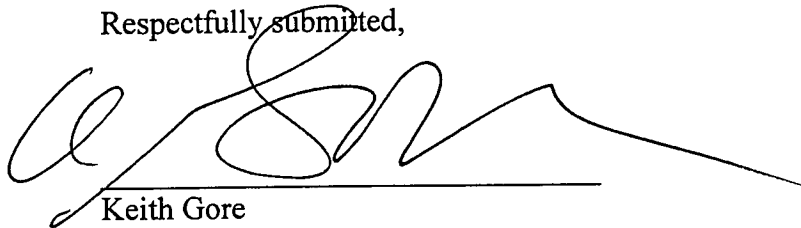
The Defendant should be given all discovery to which he would be entitled if he were a civil litigant. Any denial of discovery to this Defendant on the grounds that the criminal rules of discovery are not as broad as the civil rules of discovery is a violation of the Defendant's rights

under the due process and equal protection clauses of the United States Constitution.

Without the requested discovery and inspection the Defendant will be deprived of his right to due process under the Fourteenth Amendment to the Constitution and the effective assistance of counsel under the Sixth Amendment to the Constitution of the United States, and his similar rights under the Texas Constitution.

WHEREFORE, PREMISES CONSIDERED, the Defendant respectfully requests that the relief sought herein be in all respects granted, together with such other and further relief as may be just and proper.

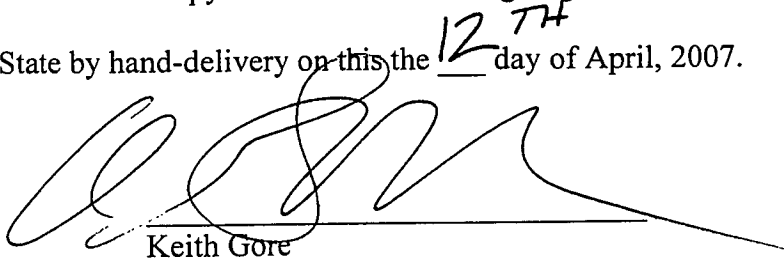
Respectfully submitted,



Keith Gore  
State Bar No. 24002164  
2301 West Virginia Parkway  
McKinney, Texas 75071  
Telephone: 972-529-2220  
Telefax: 972-562-2839  
Steven R. Miears  
State Bar No. 14025600  
Post Office Box 736  
211 North Main  
Bonham, Texas 75418  
Telephone: 903-640-4963  
Telefax: 903-640-4964  
Attorneys for Kosoul Chanthakoummane

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing instrument has been furnished to counsel for the State by hand-delivery on this the 12<sup>TH</sup> day of April, 2007.



Keith Gore

CAUSE NUMBER 380-82629-06

THE STATE OF TEXAS

v.

KOSOUL CHANTHAKOUMMANE

§  
§  
§  
§  
§

IN THE DISTRICT COURT

COLLIN COUNTY, TEXAS

380<sup>TH</sup> JUDICIAL DISTRICT

**NOTICE OF SETTING**

The foregoing Motion for Discovery and Inspection of the Alleged Crime Scene is set for a hearing in the 380<sup>th</sup> Judicial District Court, Collin County, Texas, at 9:00 a.m. on the 26 day of April, 2007.

*Charles Sandoval*

\_\_\_\_\_  
Judge Presiding

CAUSE NUMBER 380-82629-06

THE STATE OF TEXAS

v.

KOSOUL CHANTHAKOUMMANE

§  
§  
§  
§  
§

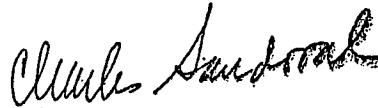
IN THE DISTRICT COURT

COLLIN COUNTY, TEXAS

380<sup>TH</sup> JUDICIAL DISTRICT

**NOTICE OF SETTING**

The foregoing Motion for Discovery and Inspection of the Alleged Crime Scene is set for a hearing in the 380<sup>th</sup> Judicial District Court, Collin County, Texas, at 9:00 a.m. on the 10 day of MAY, 2007.



\_\_\_\_\_  
Judge Presiding

CAUSE NUMBER 380-82629-06

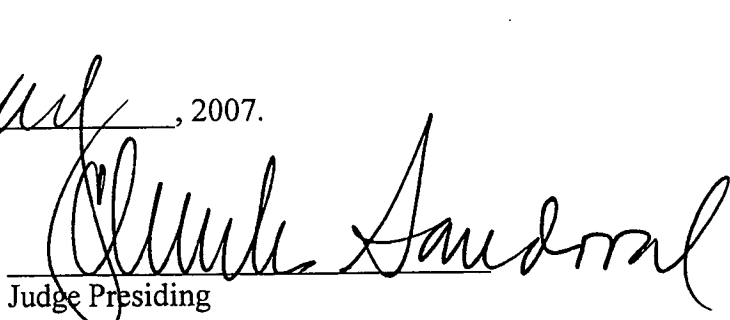
THE STATE OF TEXAS	§	IN THE DISTRICT COURT
	§	
v.	§	COLLIN COUNTY, TEXAS
	§	
KOSOUL CHANTHAKOUMMANE	§	380 <sup>TH</sup> JUDICIAL DISTRICT

**ORDER OF THE COURT**  
**ON THE DEFENDANT'S MOTION FOR DISCOVERY**  
**AND INSPECTION OF THE ALLEGED CRIME SCENE**

On this day the Court considered the foregoing Motion for Discovery and Inspection of the Alleged Crime Scene, and after considering the same, the Court finds that it should be and it is hereby: **GRANTED**.

Accordingly, the owner of 5700 Conch Train Drive, McKinney, Collin County, Texas, namely Vic Latimore, is hereby Ordered to make the said property available for physical inspection by the Defense at mutually agreeable dates and times, or if the parties cannot agree upon dates and times, then physical inspection by the Defense shall occur on June 7, 2007, between the hours of 9:30 a.m. and 4:30 p.m.

So Ordered on this the 8 day of May, 2007.

  
Judge Presiding

CAUSE NUMBER 380-82629-06

THE STATE OF TEXAS

§

IN THE DISTRICT COURT

§

v.

§

COLLIN COUNTY, TEXAS

§

KOSOUL CHANTHAKOUMMANE

§

380<sup>TH</sup> JUDICIAL DISTRICT

**ORDER OF THE COURT**  
**ON THE DEFENDANT'S MOTION FOR DISCOVERY**  
**AND INSPECTION OF THE ALLEGED CRIME SCENE**

On this day the Court considered the foregoing Motion for Discovery and Inspection of the Alleged Crime Scene, and after considering the same, the Court finds that it should be and it is hereby:

\_\_\_\_\_, GRANTED. Accordingly, the owner of 5700 Conch Train Drive, McKinney, Collin County, Texas, namely Vic Latimore, is hereby Ordered to make the said property available for physical inspection by the Defense within twenty days of the date of this Order for a period of time not less than eight hours.

-OR-

\_\_\_\_\_, DENIED, to which the Defendant except.

So Ordered on this the \_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Judge Presiding

THE STATE OF TEXAS	§	IN THE 380 <sup>th</sup> JUDICIAL
	§	
	§	
V.	§	DISTRICT COURT OF
	§	
	§	
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

**STATE'S DESIGNATION OF WITNESSES**

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the State of Texas by and through her Assistant District Attorney,

Gregory S. Davis, and pursuant to the Court's Pretrial Discovery and Scheduling Order files this

State's Designation of Witnesses, and respectfully shows:

I.

In addition to the expert witnesses designated by separate pleading, the following individuals may testify as witnesses at the trial of this cause

1. MCKINNEY POLICE DEPARTMENT (972) 547-2700

Copin, Pete	Lane, John
Tilton, Diana	Patton, Randy
Hudson, Kathy	Walterscheid, Brett
Jones, Darlene	May, Russell
Roland, Randy	Walt Schmidt, David
Norton, Randy	Taylor, Jeff
Riley, Steve	Harrison, Russ
Ellenburg, Joe	Moyle, Mark
Robles, Marco	Thornhill, Roger
Amedee, John	Morrison, Terry
Arp, Joe	Soto, G
Grollneck, Chris	Geerrero, Damian

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07 APR 13 PM 3:28  
HANNAH KUBACK  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY *E. Davis* DEPUTY



2. COLLIN COUNTY SHERIFF'S OFFICE (972) 547-5100  
Stubbs, Diane Selman, Mitch
3. TEXAS DEPARTMENT OF PUBLIC SAFETY  
A. P. Davidson (214) 733-5390  
Richard Shing (214) 861-2360
4. ALLEN POLICE DEPARTMENT [cid@cityofallen.org](mailto:cid@cityofallen.org)  
Wigzell, Elizabeth White, Blake  
Robertson, Snow
5. FRISCO POLICE DEPARTMENT (972) 292-6000  
Williams, Joe Ward, Greg  
Hobbs, Lance McNulty, Debi  
Ellis, Jason Shirley, Jeremy  
Davis, Jennifer Calder, Dywayne  
Springer, Chad Stansell, Debra  
Endicott, Ken Ward, Gloria  
Jenkins, Jason Stevens, Darren
6. CARROLLTON POLICE DEPARTMENT (972) 466-3313  
Putnam, Travis Rogers, Kent  
Taylor, Anthony
7. ROWLETT POLICE DEPARTMENT (972) 412-6220  
Clark, Ray
8. MCKINNEY FIRE DEPARTMENT (972) 547-2850  
Roberts, Chris Hockett, Jason  
Shofner, Dale Stinson, J. C.  
Baroni, Jim
9. COLLIN COUNTY MEDICAL EXAMINER (972) 548-3775  
Laughon, Robert
10. UNION COUNTY N.C. SHERIFF'S OFFICE (704) 283-3789  
Hearne, C. Farris, T.  
Browning, L. Allen, T.  
Cox, J. Stewart, G.  
Easley, M. Rollins, R.  
Tucker, B. Braswell, T.  
Lucore, P. Marsh, R.  
B. Mongan Wilson, M.  
Rushing, T. Honeycutt, R.

- |  |             |             |
|--|-------------|-------------|
|  | Fuss, H.    | Simpson, M. |
|  | Webb, E.    | Keziah, S.  |
|  | Inganiy, J. |             |
11. TDCJ- Parole Division (940) 566-1116  
Dorsey, Tedrick
  
  12. U.S. MARSHAL'S SERVICE (214) 767-6700
 

Mitchell, Mike	Thompson, Wendell
Tabor, Brian	Hibbits, Kurt
Frazier, Frederick	Allen, Pat
Dodson, Clint	
  
  13. SWIFS (214) 920-5900  
Wynn, S.
  
  14. U.S. SECRET SERVICE (972) 868-3106
 

Robert Sheffield	Jeff Shaffer
John Day	Jimmy Johnson
  
  15. FBI  
McNamara, James (703) 632-4325  
Saldivar, Tisha (214) 213-8421
  
  16. DEPARTMENT OF HOMELAND SECURITY  
Lee, Bari (972) 548-4395
  
  17. NORTH CAROLINA DEPARTMENT OF CORRECTIONS  
2020 Tonkers Road, 4226 MSC, Raleigh, North Carolina 27699  
Employees who witnessed or have personal knowledge of Defendant's infractions listed in certified records of North Carolina Department of Corrections (filed by separate pleading). Full names of each employee will be provided as soon as known by the State of Texas.
  
  18. HARRIS COUNTY SHERIFF'S OFFICE (713) 755-7334  
Gayle Mills
  
  19. CIVILIANS
 

Lilliston, David Andrew	10/15/52	972-618-3567
Lilliston, Jane	9/24/52	214-763-0433
Grinnon, Adrian	1-15-74	972-849-4434
Clasen, Amy	7-23-68	972-772-4940
Tate, Randall	8-19-56	972-378-4042
Kamra, Pankaj	11-30-61	214-495-3859

Underwood, Ronnie	Unknown	972-529-6151
Johnson, Barbara	8-15-44	972-250-2029
Gillaspy, Jennifer	5-26-75	972-386-5228
Allen, Martha	7-17-45	10517 Elmridge Ct, Dallas, Texas
Musgrove, Dana	10-24-61	972-461-4854
Sharpless, Mamie	7-26-51	972-964-5654
Jones, Dusty	12-21-70	972-877-5339
Wilburn, Scott	9-5-69	214-607-4244
Villaviciencio, Nelson	11-21-51	972-964-5654
Allen, Jessica	04-29-78	214-334-0615
Corley, Daniel	5-13-47	8808 Paradise, McKinney, Texas
Eudy, L. F.	8-3-38	972-231-6980
Williams, Brian	07-15-70	972-238-8954
Todd, Janet	11-27-70	214-647-5440
Morrison, Michelle	04-24-68	214-647-5440
Wheatley, Jeremy	12-22-79	214-647-5440
Herrin, Jason	2-27-69	469-583-0146
Stiger, Marcus	5-3-81	214-394-7563
Chanthakoummane, Sopha	2-19-79	972-416-8396
Mull, Jacqueline	2-13-62	jmull@mullusa.com
Mull, Stephen	1-8-65	jmull@mullusa.com
Alvarez-Rocha, Ismael	5-2-80	469-744-5497
Alvizo-Lope, Jose	1-25-82	No Phone
Franco-Lagunas, Niceforo	2-9-79	972-339-8802
Hernandez, Dimas	8-28-79	No Phone
Ibarra, Jose	7-22-86	No Phone
Amaya-Lopez, Lorenzo	6-11-84	No Phone
Varga, Elias	2-16-82	972-881-7096
Moore, Christina	8-3-82	214-587-0805
Brentise, Troy	6-24-71	11700 Lebanon Apt 324 Frisco 75035
Dorsey, Talishia	11-4-84	254-865-7226
Barker, Suzanne	5-11-62	972-529-2067
Bissell, Kevin	6-17-63	972-442-1893
Wagner, Peter,	3-9-41	214-264-3047
Bernstein, Monica	10-16-43	972-392-9900
Spivey, Jesse	2-27-76	972-529-8159
Russell, Evangeline	12-1-59	214-662-7714
Leonard, Michelle	10-11-74	214-385-7573
Rouse, Shawn	4-28-71	817-205-6084
Appleton, Jim	5-12-48	214-653-8352
McDonald, Bobby	Bank of America	
Custodian of Records for Bank of America		

Respectfully submitted,



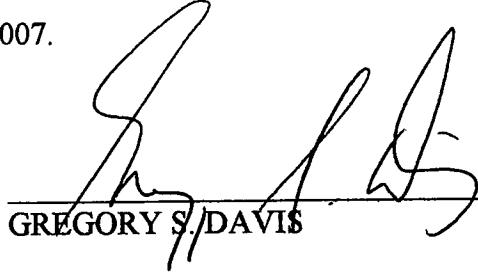
---

GREGORY S. DAVIS

First Assistant District Attorney  
Collin County, Texas  
Bar No. 05493550

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true copy of the foregoing instrument was delivered by certified mail to opposing counsel on the 13th day of April, 2007.

  
\_\_\_\_\_  
GREGORY S. DAVIS

THE STATE OF TEXAS	§	IN THE 380 <sup>th</sup> JUDICIAL
	§	
	§	
V.	§	DISTRICT COURT OF
	§	
	§	
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

**STATE'S DESIGNATION OF EXPERT WITNESSES**

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the State of Texas by and through her Assistant District Attorney,

Gregory S. Davis, and pursuant to Art. 39.14 of the Code of Criminal Procedure files this State's

Designation of Expert Witnesses, and respectfully shows:

**FILED**  
07 APR 14 PM 3:28  
HANNAH KUMAR  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY *[Signature]* DEPUTY

I.

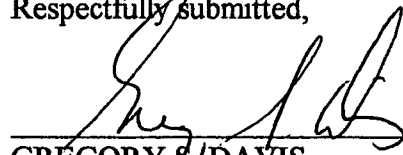
The following individuals may testify as expert witnesses at the trial of this cause:

1. William Rohr, M.D.  
Collin County Medical Examiner  
7008 Wilmeth Road  
McKinney, Texas 75069  
(972) 424-1460  
Autopsy results, autopsy photos, cause of death.
2. Brent Hutson, D.D.S., M.S.  
3302 Gaston Avenue  
Dallas, Texas 75246  
(214) 828-8957  
Opinions contained in written report regarding the bitemark on deceased.
3. William W. Schell, D.D.S., F.A.G.D., F.A.A.S.  
6150 Independence Pkwy., Suite H  
Plano, Texas 75023  
(972) 618-0084  
Opinions contained in written report regarding the bitemark on deceased

4. Stacy R. McDonald, Ph.D.  
SWIFS  
5230 Medical Center Drive  
Dallas, Texas 75234  
(214) 920-5834  
Opinions contained in written reports regarding sources of DNA.
5. Timothy Sliter, Ph.D.  
SWIFS  
5230 Medical Center Drive  
Dallas, Texas 75234  
(214) 920-5834  
Opinions contained in McDonald's written reports regarding sources of DNA.
6. Ismael Parra  
SWIFS  
5230 Medical Center Drive  
Dallas, Texas 75234  
(214) 920-5952  
Opinions contained in written report regarding serology.
7. James Nichols  
Texas Department of Public Safety  
350 W IH30  
Garland, Texas 75043  
(214) 881-2190  
Opinions contained in written report regarding sources of DNA.
8. A. P. Merillat  
Special Prosecution Unit  
340 State Hwy 75 N, Suite A  
Huntsville, Texas 77320  
(936) 291-2369  
Acts of violence that has and/or may occur in Texas prison system.
9. Royce Smithey  
Special Prosecution Unit  
340 State Hwy 75 N, Suite A  
Huntsville, Texas 77342  
(936) 291-2369  
Acts of violence that has and/or may occur in Texas prison system.

10. Beverly Stewart  
Manager, Classification Operations  
P.O. Box 99  
Huntsville, TX 77342-0099  
(936) 437-6405  
The classification system in Texas prison system.
11. Becky Price  
Assistant Director, Classification and Records  
P.O. Box 99  
Huntsville, TX 77342-0099  
(936) 437-6231  
The classification system in Texas prison system.
12. Larry Leflore  
Chairman, Classification and Records  
P.O. Box 99  
Huntsville, TX 77342-0099  
(936) 437-6571  
The classification system in Texas prison system.
13. Pete Copin  
McKinney Police Department  
McKinney, Texas  
Finger print comparison.

Respectfully submitted,



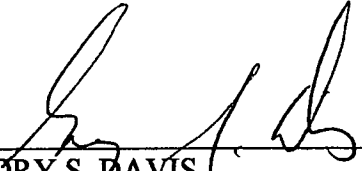
---

GREGORY S. DAVIS  
First Assistant District Attorney  
Collin County, Texas  
Bar No. 05493550



CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true copy of the foregoing instrument was delivered by fax to opposing counsel on the 13th day of April, 2007.

  
\_\_\_\_\_  
GREGORY S. DAVIS

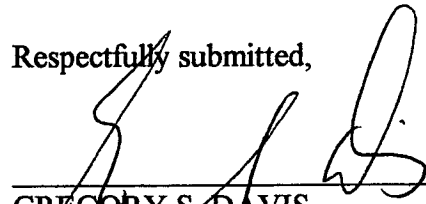


3. Date: On or about April 10, 1999 – February 25, 2002  
County: NC  
Victim: State of North Carolina  
Offense or Act: Infractions listed in Defendant's records from North Carolina  
Department of Corrections.

II.

The State of Texas reserves the right to supplement this notice if new information becomes available.

Respectfully submitted,



---

GREGORY S. DAVIS  
First Assistant District Attorney  
Collin County, Texas  
Bar No. 05493550

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true copy of the foregoing instrument was delivered by certified mail to opposing counsel on the 13th day of April, 2007.

  
\_\_\_\_\_  
GREGORY S. DAVIS

THE STATE OF TEXAS

V.

KOSOUL CHANTHAKOUMMANE

§  
§  
§  
§  
§  
§

IN THE 380<sup>th</sup> JUDICIAL

DISTRICT COURT OF

COLLIN COUNTY, TEXAS

**STATE'S SUPPLEMENTAL PRODUCTION OF DOCUMENTS**

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the State of Texas by and through her Assistant District Attorney, Gregory S. Davis, and respectfully shows:

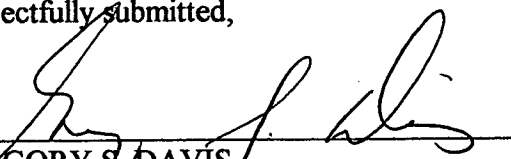
Davis, and respectfully shows:

I.

The State of Texas has on this 1th day of April, 2007, delivered by certified mail to opposing counsel the following items:

1. CD containing interviews of Randy Tate, Lisa Tate, Talishia Dorsey, Brandi Glover, John Jenkins, and Pete Kamra.

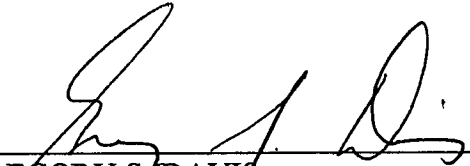
Respectfully submitted,

  
GREGORY S. DAVIS  
First Assistant District Attorney  
Collin County, Texas  
Bar No. 05493550

FILED  
07 APR 13 PM 3:28  
HANNAH RUMBLE  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY *Eley* DEPUTY

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true copy of the foregoing instrument was delivered by certified mail to opposing counsel on the 13<sup>th</sup> day of April, 2007.


  
\_\_\_\_\_  
GREGORY S. DAVIS

THE STATE OF TEXAS	§	IN THE 380 <sup>th</sup> JUDICIAL
	§	
	§	
V.	§	DISTRICT COURT OF
	§	
	§	
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

**NOTICE OF FILING OF BUSINESS RECORDS PURSUANT TO RULE 902 (10)**

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the State of Texas, by and through its Assistant District Attorney, Gregory S. Davis, and files this Notice of Filing of Business Records Pursuant to Rule 902 (10), Rules of Criminal Evidence, and respectfully shows unto the Court the following:

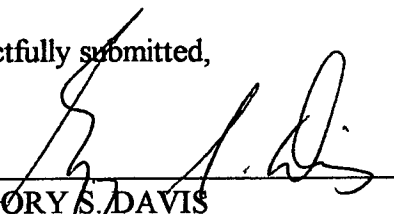
**FILED**  
**07 APR 13 PM 2:28**  
HANNAN RUIRUI  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY  DEPUTY

I.

The State hereby files self-authenticated business records from the following persons or entities more than fourteen (14) days prior to the commencement of trial:

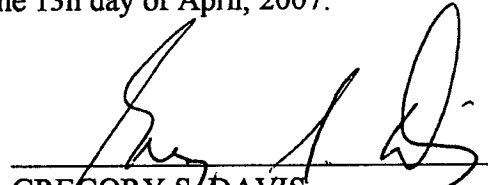
1. Bank of America (CD).
2. Wachovia Bank.

Respectfully submitted,

  
\_\_\_\_\_  
GREGORY S. DAVIS  
First Assistant District Attorney  
Collin County, Texas  
Bar No. 05493550

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that true copies of the foregoing instrument and business records were delivered via certified mail to opposing counsel on the 13h day of April, 2007.

  
\_\_\_\_\_  
GREGORY S. DAVIS



380-82629-06

THE STATE OF TEXAS

§

IN THE 380TH DISTRICT

VS. . .

§

COURT OF

CHANTHAKOUMMANE, KOSOUL

§

COLLIN COUNTY, TEXAS

## AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared the herein named affiant, who, being by me duly sworn, deposed as follows:

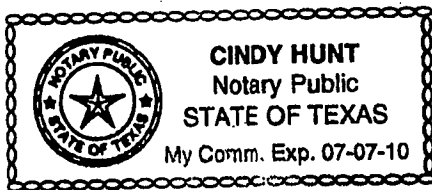
My name is Bobby McDonald, I am the affiant herein and I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:

I am the custodian of the records of Bank of America, hereinafter referred to as "Business". Attached hereto are 1 pages CD of records from said Business. These said pages of records are kept by the said Business in the regular course of business, and it was in the regular course of business of the said Business for an employee or representative of the said Business, with knowledge of the act, event, condition, opinion, or diagnosis recorded to make the record or to transmit information thereof to be included in such record; and the record was made at or near the time of the act, event, condition, opinion, or diagnosis recorded, or reasonably soon thereafter. The records attached hereto are original or exact duplicates of the original.

Bobby McDonald J.  
AFFIANT

SWORN TO AND SUBSCRIBED before me on the 10<sup>th</sup> day of October, 2006.

Cindy Hunt  
Notary Public in and for  
Dallas County, Texas  
My Commission Expires 07-07-10



380-82629-06

THE STATE OF TEXAS

§

IN THE 380TH DISTRICT

VS.

§

COURT OF

CHANTHAKOUMMANE, KOSOUL

§

COLLIN COUNTY, TEXAS

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared the herein named affiant, who, being by me duly sworn, deposed as follows:

My name is John Balckia, I am the affiant herein and I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:

I am the custodian of the records of Wachovia Bank, hereinafter referred to as "Business". Attached hereto are 39 pages of records from said Business. These said pages of records are kept by the said Business in the regular course of business, and it was in the regular course of business of the said Business for an employee or representative of the said Business, with knowledge of the act, event, condition, opinion, or diagnosis recorded to make the record or to transmit information thereof to be included in such record; and the record was made at or near the time of the act, event, condition, opinion, or diagnosis recorded, or reasonably soon thereafter. The records attached hereto are original or exact duplicates of the original.

John Balckia  
AFFIANT

SWORN TO AND SUBSCRIBED before me on the 2 day of Nov, 2006.

Jeanette Quinones  
Notary Public in and for

Pennsylvania County, ~~Texas~~  
My Commission Expires May 27, 2008

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal  
Jeanette Quinones, Notary Public  
City of Philadelphia, Philadelphia County  
My Commission Expires May 27, 2008

Member, Pennsylvania Association of Notaries

## SAVINGS DEPOSIT

57- CASH

C  
H  
E  
C  
K  
S

CHECK OR  
TOTAL FROM  
OTHER SIDE

SUB TOTAL ▶

LESS CASH RECEIVED

DATE \_\_\_\_\_

SIGN HERE FOR CASH RECEIVED, IF REQUIRED.



# WACHOVIA

Wachovia Bank, N.A.  
wachovia.com

\$

15428052551300008180825711

1.0000 10 1000

00-0-WF

CHECKS  
1157 SIMPLY

**TOTAL**

867-86-1030

5

1

FOR FINANCIAL INSTITUTION USE ONLY

0631075134  
WACHOVIA NA SVC281 4415  
ORLANDO FL 04032046 92F  
0750027073

REQUEST 00001874217000000 1010.00  
ROLI ECTIA 20060403 000000260423820  
JOB ECTIA P ACCT 0283000081808257  
REQUESTOR A214288  
15397

Summons & Subpoenas  
PA4292  
Philadelphia PA 19101

Summons & Subpoenas  
PA4292  
Philadelphia PA 19101

**Wachovia Bank, N.A.**

USE BLACK OIL BLENDING ONLY. IF PRINTING, Deposit slips must be filled in. NO OTHER PRINTING. Deposit slips must be filled in.

Name and account number will be verified when presented.

Name **KC300L CHANT#AKCUMHANE** Date **04-27-06**

Address

Signature

Store Number (Commercial Accounts Only)

Account Number (For CAP Accounts, use 10-digit number.)

Sign here only if cash is received from deposit.

**ITEMS DEPOSITED**

Currency

Coin

Checks

1

2

Sub Total

Less Cash

DOLLARS

CENTS

**900.00**

Total Deposit

**900.00**

WACHOVIA BANK, N.A. is a member of the FDIC. This deposit slip is subject to the terms and conditions of the deposit agreement. Please read the back of this deposit slip for more information.

\* **3000081808257** \$

0000 561 153 (500 pkg Rev 06)  
05553261

ORG# 028 ACCT# 3000081808257  
AMOUNT \$900.00

00000 0001 00000012

04/27/06 03:09 PM

⑈540006263⑈ 3000081808257⑈

⑈00000090000⑈

Total This Side

Checks

Record of Checks for Deposit

Dollars

Cents

0206 02758

FEB 27 06

⑈063107513⑈  
WACHOVIA NA SVC 261 3699T  
ORLANDO FL 04272006 047K  
0261072001

REQUEST 00001874217000000 900.00  
ROLL ECIA 20060427 000000261872081  
JOB ECIA P ACCT 0283000081808257  
REQUESTOR A214288  
15397

Summons & Subpoenas  
PA4292  
Philadelphia PA 19101

**Wachovia Bank, N.A.**

USE BLUE OR BLUE/RED COPY OF THIS DEPOSIT SLIP WITH YOUR CHECKS IF YOU ENTER THE CHECKS BY MICR.

Name and account number will be verified when presented

Name

Address

Signature

Store Number (Commercial Accounts Only)

Account Number (For CAP Accounts, use 10-digit number)

★

★

3000081808257 \$

0000 561153 (500/pkg Rev 06)  
05384291

**Deposit**

**ITEMS DEPOSITED**

Currency

Coin

Checks

1

2

Sub Total

Less Cash

DOLLARS

CENTS

120.50

Total Deposit

120.50

WACHOVIA BANK, N.A. (Member FDIC)  
This deposit slip is not valid for cashing checks or for withdrawal of funds from any account.

⑆540006263⑆ 3000081808257⑈

⑈00000012050⑈

Total This Side

Checks

Dollars

Cents

Record of Checks for Deposit

FEB 27 06

0631075134  
WACHOVIA # 96381 37531  
ORLANDO FL 32806 64PK  
0162397762

0206 96824

2

REQUEST 00001874217000000 120.50  
ROLL ECIA 20060512 000000162397762  
JOB ECIA P ACCT 0283000081808257  
REQUESTOR A214288  
15397

Summons & Subpoenas  
PA4292  
Philadelphia PA 19101

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

# UPSILON LP

DELA NORTH TEXAS NISSAN  
PH. 940-382-6755 METRO 817-267-6411  
5650 SOUTH STEMMONS FREEWAY  
CORINTH, TX. 76210

NORTHSTAR BANK OF TEXAS  
P.O. Box 836, Lake Dallas, Texas 75065  
Division - Corinth - Lake Dallas  
940-321-4684

CHECK# 95790

95790

PAY \*\*TWO HUNDRED TWENTY DOLLARS AND 50/100\*\*

DATE	AMOUNT
05/11/06	\$220.50

TO THE ORDER OF KOSOUL CHANTHAKOUMMANE  
1220 INDIAN RUN DR  
CARROLLTON TX 75010

SECURITY FEATURES INCLUDE  
SERIALS ON BACK

*Stephanie Helges*  
*Betty Sheemake*

⑈095790⑈ ⑆111904817⑆ ⑈105 064 8⑈

⑈0000022050⑈



Listed below are the security features of this document.  
Written notes and/or personal markings, including  
Results of check alteration

FEB 27 06

⑈0631075134⑈  
WACHOVIA N.A. SU 281 3753T  
ORLANDO FL 32806 13PK  
0162397763

0206 96825

FOR A COMPLETE LIST OF SECURITY FEATURES, VISIT  
WWW.WACHOVIA.COM

ENDORSE HERE

*Kosoul Chanthakoummane*  
5-11-06

Item Amount	Item Serial	Item R/T	Item Account	Item Sequence	Item Group	Item Type
\$220.50	000000000095790	11190481	1050648	162397763		Transit

Wachovia Bank N.A certifies that the above image is a true and exact copy of the original item issued by the named customer, and was produced from original data stored in the archives of Wachovia National Bank or its predecessors.

**Wachovia Bank, N.A.**

USE BLACK OR BLUE INK OR A BLUE INK TYPEWRITER. Do not use correction fluid or tape. If HAND ENTRY, keep characters and spaces.

Name and account number will be verified when presented

Name KOSUL CHANTHAKUMMANE  
 Address 1220 INDIAN RUN DR APT. 718  
CARROLLTON TX 75010  
 Signature \_\_\_\_\_

Date 5-19-06

**Deposit**

**ITEMS DEPOSITED**

Currency

Coin

Checks

1

2

Sub Total

Less Cash

**DOLLARS**

**CENTS**

132.25

Total Deposit

132.25

Store Number (Commercial Accounts Only)

Account Number (For CAP Accounts, use 10-digit number)

\*

\* 3000081808257 \$

0000 561153 (500/pkg Rev 05)  
 05334669

DEPOSIT TO ACCT# 3xxxxxxxx8257

AMOUNT \$132.25

99124 0032 H0900207 0

05/19/06 03:59 03 Cal Date: 05/19/06

⑆540006263⑆ 3000081808257⑈

⑈00000013225⑈

Total This Side

25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 8 7 6 5 4 3 2 1

Checks

Dollars

Cents

Record of Checks for Deposit

3109

60000

JUN - 0 00

⑆063107513⑆  
 WACHOVIA WA SUK281 3761T  
 ORLANDO FL 35192006 04PK  
 0162959917

REQUEST 00001874217000000 132.25  
 ROLL ECIA 20060519 000000162959917  
 JOB ECIA P ACCT 0283000081808257  
 REQUESTOR A214288  
 15397

Summons & Subpoenas  
 PA4292  
 Philadelphia PA 19101



THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

**UPSILON LP**

DBA NORTH TEXAS NISSAN

PH. 817-382-6755 METRO 817-267-6411  
5650 S. STEMMONS FRWY  
CORINTH, TEXAS 76210

NORTHSTAR BANK OF TEXAS  
P.O. Box 838, Lake Dallas, Texas 75085  
Denton • Corinth • Lake Dallas  
940 • 321 • 4684

30327

PAY \*\*TWO HUNDRED THIRTY TWO DOLLARS AND 25/100\*\*

DATE	AMOUNT
------	--------

05/19/06

\$232.25

TO THE ORDER OF 1 DET 850  
KOSOUL N CHANTHAKOUMMANE  
1220 INDIAN RUN DR #718  
CARROLLTON, TX 75010

*[Signature]*  
*Betty Shoemaker*

SECURITY FEATURES INCLUDED  
DETAILS ON BACK

⑈030327⑈ ⑆111904817⑆ ⑈105 064 8⑈

⑈0000023225⑈

JAN - 0 00

3109 60000

⑈0631075134⑈  
WACHOVIA N.A. 816281 3761T  
ORLANDO FL 32817-0000 13PK  
010229100000

NO POSTAL STAMP ON FRONT FOR ONE YEAR

ENDORSE HERE  
*[Signature]*  
5-19-06

Item Amount	Item Serial	Item R/T	Item Account	Item Sequence	Item Group	Item Type
\$232.25	00000000030327	11190481	1050648	162959919		Transit

Wachovia Bank N.A certifies that the above image is a true and exact copy of the original item issued by the named customer, and was produced from original data stored in the archives of Wachovia National Bank or its predecessors.

32-1515/1110

97

5-20-06

DATE

PAY TO  
THE ORDER OFThe Galleria  
Thirty Five no cents

\$ 35.00

DOLLARS



WACHOVIA

Wachovia Bank, N.A.  
wachovia.com

MEMO

Kessal Chanthana

1010151591010134514422 0097 00000003500

Page Being Audited

ENDORS 1011

FOR DEPOSIT ONLY  
CREEKWOOD CAPITAL CORP.  
GALLERIA TOWNHOMES  
OPERATING ACCOUNT  
# 001390001214DO NOT WRITE IN THESE SPACES  
1010151591010134514422

For America

1010151591010134514422

1010151591010134514422

1010151591010134514422

BANK OF AMERICA, N.A. DAL  
111000025 E7399 94 003  
1010151591010134514422

1010151591010134514422

\* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Account	Date	Amount	Serial Number	Sequence	Status
000001010134514422	5/24/2006	\$35.00	0000000000000097	000000000000652899840	Posted Items

Wachovia Bank N.A certifies that the above image is a true and exact copy of the original item issued by the named customer, and was produced from original data stored in the archives of Wachovia National Bank or its predecessors.

**WACHOVIA****Customer Access Agreement**

CAA Number Internal Use Only (Required from CAAI Screen)

0161134917

To help fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account.

This Agreement (Signature Card) is designed to eliminate most subsequent signature cards and authorizations when opening future accounts. Your signature on this Agreement will give you the convenience of banking anywhere and anytime over the phone.

This Agreement, both now and as it may be amended from time to time by Wachovia, is applicable to any deposit account that you open with any Wachovia Bank either now or in the future for yourself or jointly with another person or authorized signer. I understand this agreement does not apply to accounts on which my name may appear and I am not the authorized signer. However, if you open an account on behalf of another person (for example, if you open an account as custodian, guardian, trustee), you will need to complete a separate Agreement for that account. If you have any questions, please call a Wachovia Specialist toll-free at 1-800-WACHOVIA (800-922-4684).

**Instructions:**

By signing this Agreement, I authorize any Wachovia Bank ("Wachovia") with which I open an account now or in the future to accept and act upon instructions from me to do the following:

- to open deposit accounts with Wachovia,
- to transfer all or any portion of the balance of my accounts (including credit)
- to close deposit accounts, process changes of account information or otherwise service any of my Wachovia accounts,
- to obtain related services offered by Wachovia.

As used in this Agreement, the terms "products", "services" and "accounts" include various deposit products, services and accounts made available to you by Wachovia.

If more than one person is named in the title for any account, such account will be considered a joint account. Instructions which affect any of my joint accounts may be given by any joint account owner. References to me in this Instructions section shall also refer to the joint account holder(s).

I may give instructions orally or in writing, in person, by mail, messenger, telephone, facsimile, computer terminal, wire service, automated teller machine, or by any other reasonable method. Wachovia may accept and act upon such instructions which do not contain my signature with the same effect as if such instructions were signed by me. However, I acknowledge that Wachovia may, at its option, require my original signature or any other documentation before accepting and acting upon any instructions. Your signature on this Agreement authorizes Wachovia to honor verbal stop payment orders up to six (6) months. To extend stop payment orders, Wachovia must receive a verbal order for such extension before the expiration of this six month period. I authorize Wachovia to record and monitor any telephone calls for various purposes, including to ensure accuracy, to provide a record of such conversations and to improve the quality of service to me.

I agree to follow such security procedures as Wachovia may require. The security procedure agreed upon for verifying the authenticity of instructions which are not delivered in person by me for any purpose (including, but not limited to, the wire transfer of money from any of my accounts) is one or more of the following at the option of Wachovia: (1) delivery of a personal identification code by me or a person purporting to be me, (2) a callback, (3) a recitation by me or a person purporting to be me of one or more items of my personal information which Wachovia has in its records about me, or (4) voice recognition of me combined with the use of certain probing questions. The telephone number(s) to which callbacks shall be made shall be any telephone number(s) Wachovia may have for me in its records or any telephone number assigned to me by a telephone service provider. I agree that this security procedure constitutes a commercially reasonable method of providing security against unauthorized instructions. I agree to maintain the confidentiality of any personal identification code and will prevent the unauthorized dissemination of such code.

I agree to indemnify and hold Wachovia harmless from any losses, damages, suits and expenses, of whatever kind, including any reasonable attorneys' fees, that Wachovia may incur as a result of relying upon instructions from me, or anyone purporting to be me, provided that Wachovia has complied with the applicable security procedures.

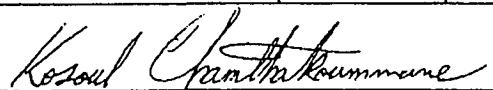
I acknowledge receipt of the Wachovia rules and regulations governing money transfer requests and agree to be bound by its terms as may be amended from time to time.

**Acceptance of Terms and Conditions:**

I agree to be bound by the terms and conditions including, but not limited to Wachovia's Deposit Agreement and Disclosures, applicable to each product or service which I obtain from Wachovia now or in the future, which terms and conditions will be provided to me. I also agree to pay all fees associated with such products, accounts and services in accordance with the fee schedules which will be provided to me by Wachovia.

☐ By checking this box I am requesting issuance of an ATM Card or CheckCard.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.



Customer Signature (above line)

Only one signature per agreement

04/03/2006

Date

Print Name **KOSOUL CHANTHAKOUMMANE**Address **1220 INDIAN RUN DR 718  
CARROLLTON TX 75010**

**If you are claiming Foreign Exemption Status, the appropriate W-8 Foreign Certification Form must be completed for each account owner.**

**RIGHT OF SURVIVORSHIP (NC and TN ACCOUNTS ONLY):**

I understand that by signing below and establishing a joint account under the provisions of North Carolina General Statute 53-148.1 and Tennessee Code 42-2-703 that:

1. Wachovia may pay the money in the account to, or on the order of, any person named in the account unless we have agreed with the bank that withdrawals require more than one signature, and
  2. Upon the death of one joint owner the money remaining in the account will belong to the surviving joint owners and will not pass by inheritance to the heirs of the deceased joint owner or be controlled by the deceased joint owner's will.
- I DO elect to create the Right of Survivorship for any joint account.

Signature

**FORM W9 SOCIAL SECURITY NUMBER OR EMPLOYER IDENTIFICATION NUMBER CERTIFICATION (Not applicable for Non-Resident Aliens):**

(The Social Security Number or Employer Identification Number should match the first name listed on the account and will be used for tax reporting purposes.)

I Social Security Number or Employer Identification Number:

**093667124**

II. If exempt from backup withholding check this box ☐ EXEMPT

III. Certification - Under penalties of perjury, I certify that:

1. The number set forth above is my correct social security number or employer identification number (or I have applied for and I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding.
3. I am a U.S. person (including a U.S. resident alien).

Certification Instructions - You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because of under reporting interest or dividends on your tax return.



WACHOVIA

Use for Texas and Alabama Checking/Savings/Certificate of Deposit

Account Title KOSOUL CHANTHAKOUMMANE

Account Number 3000081808257

**UNIFORM SINGLE-PARTY OR MULTIPLE-PARTY ACCOUNT SELECTION NOTICE:**

The type of account you select may determine how property passes on your death. Your will may not control the disposition of funds held in some of the following accounts:

Instructions: Select ONE of the following accounts by checking the box next to the account selected and printing the name of the party(ies), as appropriate. Each account owner must sign and date this form at the bottom. Separate forms are acceptable.

**Single Account**

a. ☐ SINGLE-PARTY ACCOUNT WITHOUT PAYABLE ON DEATH (POD) DESIGNATION. On the death of the account owner, ownership of the account passes as a part of the owner's estate under the owner's will or by intestacy.

b. ☒ SINGLE-PARTY ACCOUNT WITH PAYABLE ON DEATH (POD) DESIGNATION(S). On the death of the account owner, ownership of the account passes to the POD beneficiary(ies). The account is not a part of the owner's estate. If more than one POD beneficiary, on the death of a POD beneficiary thereafter and before closing the account, ownership of the account passes to the surviving POD beneficiary(ies).

PRINT POD BENEFICIARY NAMES: Sophia Chanthakoummane Phong Samant Chanthakoummane  
Ma Sen Chittavong Komang Chanthakoummane

**Multiple Party Account (Joint Account)**

c. ☐ MULTIPLE-PARTY ACCOUNT WITH RIGHT OF SURVIVORSHIP. On the death of an account owner, the deceased owner's ownership of the account passes to the surviving party(ies).

PRINT ACCOUNT OWNERS NAMES: \_\_\_\_\_

d. ☐ MULTIPLE-PARTY ACCOUNT WITH RIGHT OF SURVIVORSHIP AND PAYABLE ON DEATH (POD) BENEFICIARY(IES). On the death of the last surviving account owner, ownership of the account passes to the designated POD beneficiary(ies). The account is not a part of the owner's estate. On the death of a POD beneficiary thereafter and before closing the account, ownership of the account passes to the surviving POD beneficiary(ies).

PRINT ACCOUNT OWNERS NAMES: \_\_\_\_\_

PRINT POD BENEFICIARY NAMES: \_\_\_\_\_

e. ☐ MULTIPLE-PARTY ACCOUNT WITHOUT RIGHT OF SURVIVORSHIP (ROS). Parties to a multiple-party account own the account in proportion to the parties' net contributions to the account. The financial institution may pay any sum in any multiple party account selected below to a party or a party's personal representative at any time. On the death of a party, the deceased party's ownership interest in the account passes as a part of the deceased party's estate under the party's will or by intestacy.

PRINT ACCOUNT OWNERS NAMES: \_\_\_\_\_

ACCOUNT OWNER SIGNATURE(S):

Kosoul Chanthakoummane Date 4/3/06  
X \_\_\_\_\_ Date \_\_\_\_\_  
X \_\_\_\_\_ Date \_\_\_\_\_  
X \_\_\_\_\_ Date \_\_\_\_\_



WACHOVIA

Consolidated Statement 4/3/2006 thru 4/6/2006

01 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

KOSOUL CHANTHAKOUMMANE  
1220 INDIAN RUN DR 718 PB  
CARROLLTON TX 75010

Summary of Accounts

Checking \_Savings

Account number	Account	Balance	As of	Interest rate	Maturity date
1010134514422	FR CHECKING	850.00	4/06		
3000081808257	PREMIUM SAVINGS	1,010.08	4/06		
Total		\$1,860.08			



WACHOVIA

Consolidated Statement 4/3/2006 thru 4/6/2006

02 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Free Checking

Account number: 1010134514422  
Account owner(s): KOSOUL CHANTHAKOUMMANE

Account Summary

Opening balance 4/03	\$0.00
Deposits and other credits	1,000.00 +
Other withdrawals and service fees	150.00 -
Closing balance 4/06	\$850.00

Deposits and Other Credits

Date	Amount	Description
4/03	1,000.00	DEPOSIT
Total	\$1,000.00	

Other Withdrawals and Service Fees

Date	Amount	Description
4/06	150.00	COUNTER WITHDRAWAL
Total	\$150.00	

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
04/03	1,000.00	04/06	850.00		

Premium Savings

Account number: 3000081808257  
Account owner(s): KOSOUL CHANTHAKOUMMANE

Account Summary

Opening balance 4/03	\$0.00
Deposits and other credits	1,010.00 +
Interest paid	0.08 +
Closing balance 4/06	\$1,010.08



Consolidated Statement 4/3/2006 thru 4/6/2006

03 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Premium Savings

Deposits and Other Credits

Date	Amount	Description
4/03	1,010.00	DEPOSIT
4/06	0.08	INTEREST FROM 04/03/2006 THROUGH 04/06/2006
Total	\$1,010.08	

Interest

Number of days this statement period	4
Annual percentage yield earned	0.73 %
Average interest balance	\$1,004.97
Interest earned this statement period	\$0.08
Interest paid this statement period	\$0.08
Interest paid this year	\$0.08

Daily Balance Summary

Dates	Amount	Dates	Amount
04/03	1,010.00	04/06	1,010.08



WACHOVIA

Consolidated Statement 4/3/2006 thru 4/6/2006

04 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Customer Service Information

	Phone number	Address
Checking _Savings Accounts, Check Card _ATM Card	800-WACHOVIA 800-922-4684	WACHOVIA BANK, NATIONAL ASSOCIATION NC8502 P O BOX 563966 CHARLOTTE NC 28262-3966
TDD (For the Hearing Impaired) En español para cuentas corrientes y de ahorros	800-835-7721 800-326-8977	
Bank By Mail (Deposits Only)		WACHOVIA BANK, NATIONAL ASSOCIATION VA3289 P O BOX 26090 RICHMOND VA 23260-6090
Consumer Loan Accounts	800-347-1131	WACHOVIA BANK, NATIONAL ASSOCIATION VA0343 P O BOX 13327 ROANOKE VA 24040-0343

In Case of Errors or Questions About Your Electronic Transfers: Telephone us at 800-WACHOVIA, 800-922-4684, or write to us at WACHOVIA BANK, NATIONAL ASSOCIATION, NC8502, P O BOX 563966, CHARLOTTE NC 28262-3966, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error. You will have use of the money during the time it takes us to complete our investigation.

WACHOVIA BANK, N.A. AND WACHOVIA BANK OF DELAWARE, N.A. ARE MEMBERS FDIC





Consolidated Statement 4/7/2006 thru 5/5/2006

01 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

KOSOUL CHANTHAKOUMMANE  
1220 INDIAN RUN DR 718 PB  
CARROLLTON TX 75010

Summary of Accounts

Checking \_Savings

Account number	Account	Balance	As of	Interest rate	Maturity date
1010134514422	FR CHECKING	335.25	5/05		
3000081808257	PREMIUM SAVINGS	503.58	5/05		
Total		\$838.83			



Consolidated Statement 4/7/2006 thru 5/5/2006

02 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Free Checking

Account number: 1010134514422  
Account owner(s): KOSOUL CHANTHAKOUMMANE

Account Summary

Opening balance 4/07 \$850.00  
Deposits and other credits 2,901.31 +  
Other withdrawals and service fees 3,416.06 -  
Closing balance 5/05 \$335.25

Deposits and Other Credits

Date	Amount	Description
4/11	200.00	COUNTER DEPOSIT
4/13	250.00	TRANSFR 3000081808257 04/13 ONLINE TRANSFR CONFIRMATION # VY041310412960
4/14	200.00	TRANSFR 3000081808257 04/14 ONLINE TRANSFR CONFIRMATION # VY041418590830
4/19	300.00	COUNTER DEPOSIT
4/24	250.00	TRANSFR 3000081808257 04/22 ONLINE TRANSFR CONFIRMATION # VY042201123810
4/24	400.00	TRANSFR 3000081808257 04/24 ONLINE TRANSFR CONFIRMATION # VY042400490310
4/26	39.00	OVERDRAFT PROTECTION TRANSFER FROM 028 3000081808257
4/27	500.00	COUNTER DEPOSIT
4/28	156.31	TRANSFR 3000081808257 04/28 ONLINE TRANSFR CONFIRMATION # VY042818390310
5/01	250.00	TRANSFR 3000081808257 05/01 ONLINE TRANSFR CONFIRMATION # VY050100065550
5/02	175.00	TRANSFR 3000081808257 05/02 ONLINE TRANSFR CONFIRMATION # VY050203571320
5/03	75.00	TRANSFR 3000081808257 05/03 ONLINE TRANSFR CONFIRMATION # VY050301591510
5/05	6.00	ATM SURCHARGE REBATE
5/05	100.00	TRANSFR 3000081808257 05/05 ONLINE TRANSFR CONFIRMATION # VY050511500910
Total	\$2,901.31	



Consolidated Statement 4/7/2006 thru 5/5/2006

03 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Free Checking

Other Withdrawals and Service Fees

Date	Amount	Description
4/10	100.00	COUNTER WITHDRAWAL
4/12	35.88	PURCHASE SOV FOLEY'S #52 9623 04/11 PLANO TX 1014I829195
4/12	40.52	PURCHASE SAM GOODY 0394 04/11 4828900140481 PLANO TX 1014V251344
4/13	10.83	PURCHASE COLOR CUSTOM INC 04/12 PLANO TX 1014I001028
4/13	34.95	PURCHASE PAYCOM.NET *RedLi 04/12 4828900140481 800-893-8871 CA 1014Z270008
4/14	5.62	PURCHASE AVERAGE1040.COM 04/12 4828900140481 770-5928954 GA 1014V209004
4/14	25.01	PURCHASE QT 930 04/13 CARROLLTON TX 1014I935931
4/14	91.79	PURCHASE SOV FOLEY'S #27 0619 04/13 LEWISVILLE TX 1014I691818
4/14	192.78	PURCHASE DILLARD'S # 711 04/13 LEWISVILLE TX 1014I799755
4/17	4.88	PURCHASE PAYCOM.NET *Inter 04/15 4828900140481 800-893-8871 CA 1014Z290001
4/17	15.03	PURCHASE EXXONMOBIL POS 04/16 CARROLLT TX 1014I761148
4/17	19.90	PURCHASE IPAY-FRIENDFINDER 04/16 4828900140481 650-8473100 1014Z720106
4/17	20.00	PURCHASE 7-ELEVEN 04/14 LEWISVILLE TX 1014I355759
4/17	20.00	PURCHASE QT 930 04/17 CARROLLTON TX 1014I902301
4/17	21.29	PURCHASE Wal-Mart Super Center 04/16 LEWISVILLE ( TX 1014I353293
4/17	28.05	PURCHASE TARGET 0001 04/14 4828900140481 LEWISVILLE TX 1014V220910
4/17	28.52	PURCHASE SAM GOODY 0394 04/14 4828900140481 PLANO TX 1014V211344
4/17	28.88	PURCHASE IPAY-FRIENDFINDER 04/16 4828900140481 650-8473100 1014Z760106
4/17	33.71	PURCHASE KROGER 4038 OLD DENTON 04/14 CARROLLTON TX 1014I645731
4/17	34.88	PURCHASE PAYCOM.NET *Inter 04/15 4828900140481 800-893-8871 CA 1014Z260001

Other Withdrawals and Service Fees continued on next page.



WACHOVIA

Consolidated Statement 4/7/2006 thru 5/5/2006

04 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Free Checking

Other Withdrawals and Service Fees continued

Date	Amount	Description
4/17	107.99	PURCHASE SOU CHAMPS #4170 7316 04/14 LEWISVILLE TX 1014I036606
4/17	160.00	WITHDRAWAL WILLOW BEND OFFICE 04/15 3336 EAST HEBRON CARROLLTON TX 1014W009126
4/18	3.91	PURCHASE FEDEX KINKO'S #113 04/17 4828900140481 LEWISVILLE TX 1014V284333
4/18	37.88	PURCHASE FINISH LINE #0681 04/14 4828900140481 PLANO TX 1014V224331
4/18	101.50	WITHDRAWAL 1st FED ATM -VAULT CAS 04/18 301 W FM 3040 LEWISVILLE TX 1014N010615
4/19	6.89	PURCHASE KROGER 4038 OLD DENTON 04/18 CARROLLTON TX 1014I161656
4/19	12.00	PURCHASE HMD*MARIE CLAIRE 04/18 4828900140481 877-273-2322 NC 1014Z280003
4/19	35.95	PURCHASE IPAY-FRIENDFINDER 04/18 4828900140481 650-8473100 1014Z770108
4/20	59.95	PURCHASE US SEARCH 04/19 4828900140481 888-9994384 FL 1014V261180
4/21	5.39	PURCHASE FEDEX KINKO'S #113 04/20 4828900140481 LEWISVILLE TX 1014V284361
4/21	25.91	PURCHASE FANZZ 309 04/20 4828900140481 LEWISVILLE TX 1014V211211
4/21	41.75	WITHDRAWAL BANK OF AMERICA 04/21 *STORE #0787 CARROLLTON TX 1014N117755
4/21	64.79	PURCHASE RADIO SHACK 04/20 LEWISVILLE TX 1014I507974
4/24	1.61	PURCHASE KROGER 4038 OLD DENTON 04/22 CARROLLTON TX 1014I948228
4/24	7.95	PURCHASE INTELIIUS-INTELIIUS. 04/21 4828900140481 425-974-6100 WA 1014Z260006
4/24	13.38	PURCHASE Wal-Mart Super Center 04/23 CARROLLTON TX 1014I739618
4/24	20.01	PURCHASE WHIP IN 04/20 4828900140481 LEWISVILLE TX 1014V284370
4/24	20.20	PURCHASE WALDENBOOKS 0101 04/20 4828900140481 LEWISVILLE TX 1014V292883
4/24	28.23	TRNSFR 3000081808257 04/22 ONLINE TRNSFR CONFIRMATION # VY042201135980
4/24	37.90	PURCHASE INTELIIUS-INTELIIUS. 04/21 4828900140481 425-974-6100 WA 1014Z230006

Other Withdrawals and Service Fees continued on next page.



WACHOVIA

Consolidated Statement 4/7/2006 thru 5/5/2006

05 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Free Checking

Other Withdrawals and Service Fees continued

Date	Amount	Description	
4/24	100.00	TRNSFR 3000081808257 ONLINE TRNSFR CONFIRMATION # VY042400494910	04/24
4/24	165.14	PURCHASE SOU ROSS STORES #797310 LEWISVILLE TX 1014I302887	04/21
4/24	201.50	WITHDRAWAL SUPERTARGET #1395 725 HEBRON PARKWA LEWISVILLE TX 1014N004519	04/22
4/26	10.00	MISCELLANEOUS FEE OVERDRAFT PROTECTION TRANSFER	
4/26	15.01	PURCHASE QT 930 CARROLLTON TX 1014I971991	04/25
4/26	43.29	PURCHASE O'REILLY/HI-LO #53 4828900140481 CARROLLTON TX 1014V260810	04/24
4/26	49.00	PURCHASE AUTO/TRK/BOAT TRAD 4828900140481 972-988-0044 TX 1014Z275242	04/25
4/26	69.96	PURCHASE NATIONWIDE INS AGE 4828900140481 800-276-4981 OH 1014Z280009	04/25
4/28	202.00	WITHDRAWAL BANK OF AMERICA *VISTA RIDGE MALL LEWISVILLE TX 1014N188560	04/28
4/28	248.62	PURCHASE COSERV 4828900140481 800-967-9649 TX 1014V230001	04/27
5/01	5.23	PURCHASE Whole FoodsPlano PLANO TX 1014I612535	0336 04/30
5/01	10.01	PURCHASE QT 930 CARROLLTON TX 1014I694995	04/30
5/01	12.04	PURCHASE KROGER 4038 OLD DENTON CARROLLTON TX 1014I409735	04/30
5/01	20.00	PURCHASE QT 930 CARROLLTON TX 1014I653505	04/28
5/01	37.23	PURCHASE SPORTS AUTHORITY # 4828900140481 LEWISVILLE TX 1014V274453	04/29
5/01	42.00	WITHDRAWAL BANK OF AMERICA *VISTA RIDGE MALL LEWISVILLE TX 1014N198862	04/29
5/01	59.99	PURCHASE CRUTCHFIELD.COM 4828900140481 800-955-9091 VA 1014Z234570	04/29
5/01	80.00	WITHDRAWAL PARK AND PARKWOOD 5925 WEST PARK BL PLANO TX 1014W002764	04/30
5/01	100.00	WITHDRAWAL PARK AND PARKWOOD 5925 WEST PARK BL PLANO TX 1014W002673	04/28
5/03	74.95	PURCHASE YAHOO *PERSONALS 4828900140481 866-458-8744 CA 1014Z230006	05/02

Other Withdrawals and Service Fees continued on next page.



WACHOVIA

Consolidated Statement 4/7/2006 thru 5/5/2006

06 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Free Checking

Other Withdrawals and Service Fees continued

Date	Amount	Description		
5/04	10.00	PURCHASE QT 930	05/03	
		CARROLLTON TX 1014I318047		
5/04	39.95	PURCHASE 7-ELEVEN	05/03	
		LEWISVILLE TX 1014I363204		
5/04	41.75	WITHDRAWAL SHELL PIZZA INN	05/04	
		7902 ESTERS BLVD IRVING TX 1014N607654		
5/04	169.99	PURCHASE CRUTCHFIELD.COM	05/03	
		4828900140481 800-955-9091 VA 10142224570		
5/05	10.00	PURCHASE QT 930	05/04	
		CARROLLTON TX 1014I484403		
5/05	12.69	PURCHASE QT 930	05/05	
		CARROLLTON TX 1014I849891		
Total	\$3,416.06			

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
04/10	750.00	04/19	541.36	05/01	338.58
04/11	950.00	04/20	481.41	05/02	513.58
04/12	873.60	04/21	343.57	05/03	513.63
04/13	1,077.82	04/24	397.65	05/04	251.94
04/14	962.62	04/26	249.39	05/05	335.25
04/17	439.49	04/27	749.39		
04/18	296.20	04/28	455.08		

Premium Savings

Account number: 3000081808257  
Account owner(s): KOSOUL CHANTHAKOUMMANE

Account Summary

Opening balance 4/07	\$1,010.08
Deposits and other credits	1,531.23 +
Interest paid	0.58 +
Other withdrawals and service fees	2,038.31 -
Closing balance 5/05	\$503.58



WACHOVIA

Consolidated Statement 4/7/2006 thru 5/5/2006

07 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Premium Savings

Deposits and Other Credits

Date	Amount	Description
4/11	500.00	COUNTER DEPOSIT
4/24	28.23	TRANSFR 1010134514422 04/22 ONLINE TRANSFR CONFIRMATION # VY042201135980
4/24	100.00	TRANSFR 1010134514422 04/24 ONLINE TRANSFR CONFIRMATION # VY042400494910
4/27	900.00	COUNTER DEPOSIT
5/05	0.58	INTEREST FROM 04/07/2006 THROUGH 05/05/2006
5/05	3.00	ATM SURCHARGE REBATE
Total	\$1,531.81	

Interest

Number of days this statement period	29
Annual percentage yield earned	0.75 %
Average interest balance	\$973.00
Interest earned this statement period	\$0.58
Interest paid this statement period	\$0.58
Interest paid this year	\$0.66

Interest Rate Summary

Dates	Rate %	Dates	Rate %	Dates	Rate %
4/07 - 5/05	0.75				

Other Withdrawals and Service Fees

Date	Amount	Description
4/13	250.00	TRANSFR 1010134514422 04/13 ONLINE TRANSFR CONFIRMATION # VY041310412960
4/14	200.00	TRANSFR 1010134514422 04/14 ONLINE TRANSFR CONFIRMATION # VY041418590830
4/24	250.00	TRANSFR 1010134514422 04/22 ONLINE TRANSFR CONFIRMATION # VY042201123810
4/24	400.00	TRANSFR 1010134514422 04/24 ONLINE TRANSFR CONFIRMATION # VY042400490310
4/26	39.00	OVERDRAFT PROTECTION TRANSFER TO 028 1010134514422
4/26	61.50	WITHDRAWAL CHASE 04/25 1528 W. HEBRON PK CARROLLTON TX 1014P000206
4/27	81.50	WITHDRAWAL CHASE 04/27 1528 W. HEBRON PK CARROLLTON TX 1014P000275
4/28	156.31	TRANSFR 1010134514422 04/28 ONLINE TRANSFR CONFIRMATION # VY042818390310

Other Withdrawals and Service Fees continued on next page.



WACHOVIA

Consolidated Statement 4/7/2006 thru 5/5/2006

08 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Premium Savings

Other Withdrawals and Service Fees continued

Date	Amount	Description
5/01	250.00	TRNSFR 1010134514422 05/01 ONLINE TRNSFR CONFIRMATION # VY050100065550
5/02	175.00	TRNSFR 1010134514422 05/02 ONLINE TRNSFR CONFIRMATION # VY050203571320
5/03	75.00	TRNSFR 1010134514422 05/03 ONLINE TRNSFR CONFIRMATION # VY050301591510
5/05	100.00	TRNSFR 1010134514422 05/05 ONLINE TRNSFR CONFIRMATION # VY050511500910
Total	\$2,038.31	

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
04/11	1,510.08	04/26	437.81	05/02	675.00
04/13	1,260.08	04/27	1,256.31	05/03	600.00
04/14	1,060.08	04/28	1,100.00	05/05	503.58
04/24	538.31	05/01	850.00		





Consolidated Statement 4/7/2006 thru 5/5/2006

09 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Customer Service Information

	Phone number	Address
Checking _Savings Accounts, Check Card _ATM Card	800-WACHOVIA 800-922-4684	WACHOVIA BANK, NATIONAL ASSOCIATION NC8502 P O BOX 563966 CHARLOTTE NC 28262-3966
TDD (For the Hearing Impaired) En español para cuentas corrientes y de ahorros	800-835-7721 800-326-8977	
Bank By Mail (Deposits Only)		WACHOVIA BANK, NATIONAL ASSOCIATION VA3289 P O BOX 26090 RICHMOND VA 23260-6090
Consumer Loan Accounts	800-347-1131	WACHOVIA BANK, NATIONAL ASSOCIATION VA0343 P O BOX 13327 ROANOKE VA 24040-0343

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WACHOVIA BANK, N.A. AND WACHOVIA BANK OF DELAWARE, N.A. ARE MEMBERS FDIC



WACHOVIA

Consolidated Statement 5/6/2006 thru 6/6/2006

01 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

KOSOUL CHANTHAKOUMMANE  
1220 INDIAN RUN DR 718  
CARROLLTON TX 75010

PB

#### Summary of Accounts

#### Checking \_Savings

Account number	Account	Balance	As of	Interest rate	Maturity date
1010134514422	FR CHECKING	82.27 -	6/06		
3000081808257	PREMIUM SAVINGS	1.00	6/06		
Total		\$81.27 -			



Consolidated Statement 5/6/2006 thru 6/6/2006

02 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Free Checking

Account number: 1010134514422  
Account owner(s): KOSOUL CHANTHAKOUMMANE

Account Summary

Opening balance 5/06 \$335.25  
Deposits and other credits 690.33 +  
Checks 35.00 -  
Other withdrawals and service fees 1,072.85 -  
Closing balance 6/06 \$82.27 -

Deposits and Other Credits

Date	Amount	Description
5/09	100.00	TRNSFR 3000081808257 05/09 ONLINE TRNSFR CONFIRMATION # VY050910181210
5/10	55.00	TRNSFR 3000081808257 05/10 ONLINE TRNSFR CONFIRMATION # VY051004122090
5/11	48.00	TRNSFR 3000081808257 05/11 ONLINE TRNSFR CONFIRMATION # VY051110481160
5/12	100.00	COUNTER DEPOSIT
5/15	50.00	TRNSFR 3000081808257 05/14 ONLINE TRNSFR CONFIRMATION # VY051422181330
5/17	43.00	TRNSFR 3000081808257 05/16 ONLINE TRNSFR CONFIRMATION # VY051621305630
5/19	100.00	COUNTER DEPOSIT
5/22	23.00	TRNSFR 3000081808257 05/20 ONLINE TRNSFR CONFIRMATION # VY052009493290
5/22	55.00	OVERDRAFT PROTECTION TRANSFER FROM 028 3000081808257
5/23	61.00	OVERDRAFT PROTECTION TRANSFER FROM 028 3000081808257
5/24	49.33	OVERDRAFT PROTECTION TRANSFER FROM 028 3000081808257
6/06	6.00	ATM SURCHARGE REBATE
Total	\$690.33	

Checks

Number	Amount	Date	Number	Amount	Date	Number	Amount	Date
0097	35.00	5/24	Total	\$35.00				



Consolidated Statement 5/6/2006 thru 6/6/2006

03 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Free Checking

Other Withdrawals and Service Fees

Date	Amount	Description
5/08	10.00	PURCHASE QT 930 05/05 CARROLLTON TX 1014I339917
5/08	10.05	PURCHASE SHELL OIL 9100267 05/04 4828900140481 DALLAS TX 1014V270008
5/08	15.02	PURCHASE QT 930 05/06 CARROLLTON TX 1014I957887
5/08	61.50	WITHDRAWAL SUPERTARGET #1395 05/07 725 HEBRON PARKWA LEWISVILLE TX 1014N004850
5/08	130.65	PURCHASE CIRCUIT CITY SS #4 05/05 4828900140481 LEWISVILLE TX 1014V294509
5/09	100.00	WITHDRAWAL HEBRON _OLD DENTON FC 05/09 4037 OLD DENTON R CARROLLTON TX 1014W004503
5/10	21.50	WITHDRAWAL 7-ELEVEN 05/09 724 HEBRON PARKWA LEWISVILLE, TX 1014N002310
5/10	41.50	WITHDRAWAL CHASE 05/09 1528 W. HEBRON PK CARROLLTON TX 1014P000835
5/11	21.50	WITHDRAWAL CHASE 05/10 1528 W. HEBRON PK CARROLLTON TX 1014P000868
5/12	24.37	PURCHASE QT 932 05/11 DALLAS TX 1014I498499
5/15	7.57	PURCHASE O'REILLY/HI-LO #53 05/12 4828900140481 CARROLLTON TX 1014V220810
5/15	9.97	PURCHASE KROGER 4038 OLD DENTON 05/14 CARROLLTON TX 1014I528708
5/15	26.02	PURCHASE QT 930 05/14 CARROLLTON TX 1014I012655
5/15	35.59	PURCHASE MEENA PERFUME SHOP 05/11 4828900140481 LEWISVILLE TX 1014V211321
5/15	40.00	WITHDRAWAL HEBRON _OLD DENTON FC 05/13 4037 OLD DENTON R CARROLLTON TX 1014W004630
5/15	40.00	WITHDRAWAL HEBRON _OLD DENTON FC 05/13 4037 OLD DENTON R CARROLLTON TX 1014W004681
5/15	48.24	PURCHASE ALBERTSONS 1704 05/12 CARROLLTON TX 1014I280619
5/16	10.04	PURCHASE #4269 ALBERTSONS F 2519 05/15 CARROLLTON TX 1014I476288
5/16	21.50	WITHDRAWAL RACETRAC #244 05/16 1725 E HWY 356 IRVING TX 1014N008102
5/17	10.00	PURCHASE KROGER FUEL #7460 05/15 4828900140481 CARROLLTON TX 1014V284609

Other Withdrawals and Service Fees continued on next page.



Consolidated Statement 5/6/2006 thru 6/6/2006

04 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Free Checking

Other Withdrawals and Service Fees continued

Date	Amount	Description
5/18	13.01	PURCHASE WHIP IN 05/17 4828900140481 LEWISVILLE TX 1014V224617
5/19	20.00	WITHDRAWAL HEBRON _OLD DENTON FC 05/18 4037 OLD DENTON R CARROLLTON TX 1014W004829
5/22	1.51	PURCHASE FEDEX KINKO'S #113 05/20 4828900140481 LEWISVILLE TX 1014V244650
5/22	10.00	MISCELLANEOUS FEE OVERDRAFT PROTECTION TRANSFER
5/22	10.99	PURCHASE WHIP IN 05/18 4828900140481 LEWISVILLE TX 1014V214635
5/22	21.50	WITHDRAWAL CHASE 05/19 1528 W. HEBRON PK CARROLLTON TX 1014P001225
5/22	41.50	WITHDRAWAL 7-ELEVEN 05/20 17605 MIDWAY RD DALLAS, TX 1014N000924
5/23	10.00	MISCELLANEOUS FEE OVERDRAFT PROTECTION TRANSFER
5/23	33.45	PURCHASE CVS 7196 4100 State Hig 05/22 Carrollton TX 1014I859761
5/23	35.00	PURCHASE GREENTREE TX 05/22 4828900140481 972-323-1525 TX 1014V268207
5/23	61.50	WITHDRAWAL 7-ELEVEN 05/22 18078 MARSH LN DALLAS, TX 1014N002759
5/24	9.82	PURCHASE CVS PHARMACY #7196 05/22 4828900140481 CARROLLTON TX 1014V264671
5/24	10.00	MISCELLANEOUS FEE OVERDRAFT PROTECTION TRANSFER
5/24	16.30	PURCHASE CVS 7196 4100 State Hig 05/23 Carrollton TX 1014I654645
5/24	21.50	WITHDRAWAL CHASE 05/23 1528 W. HEBRON PK CARROLLTON TX 1014P001463
5/24	21.75	WITHDRAWAL BANK OF AMERICA 05/24 *STORE #0787 CARROLLTON TX 1014N449335
5/24	50.00	OVERDRAFT/UNAVAILABLE FUNDS FEE 2 TRANSACTION(S) AT \$25.00 EACH
5/25	0.00	INQUIRY 4037 OLD DENTON ROAD 1014-005053
5/25	0.00	INQUIRY 1528 W. HEBRON PKWY 1014-001493
Total	\$1,072.85	



WACHOVIA

Consolidated Statement 5/6/2006 thru 6/6/2006

05 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Free Checking

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
05/08	108.03	05/15	44.77	05/22	105.72
05/09	108.03	05/16	13.23	05/23	26.77
05/10	100.03	05/17	46.23	05/24	88.27 -
05/11	126.53	05/18	33.22	05/25	88.27 -
05/12	202.16	05/19	113.22	06/06	82.27 -

Premium Savings

Account number: 3000081808257  
Account owner(s): KOSOUL CHANTHAKOUMMANE

Account Summary

Opening balance 5/06 \$503.58  
Deposits and other credits 258.75 +  
Other withdrawals and service fees 761.33 -  
Closing balance 6/06 \$1.00

Deposits and Other Credits

Date	Amount	Description
5/12	120.50	COUNTER DEPOSIT
5/19	132.25	COUNTER DEPOSIT
6/06	6.00	ATM SURCHARGE REBATE
Total	\$258.75	

Other Withdrawals and Service Fees

Date	Amount	Description
5/09	100.00	TRANSFR 1010134514422 05/09 ONLINE TRANSFR CONFIRMATION # VY050910181210
5/10	55.00	TRANSFR 1010134514422 05/10 ONLINE TRANSFR CONFIRMATION # VY051004122090
5/11	48.00	TRANSFR 1010134514422 05/11 ONLINE TRANSFR CONFIRMATION # VY051110481160
5/12	22.00	WITHDRAWAL BANK OF AMERICA 05/11 *VISTA RIDGE MALL LEWISVILLE TX 1014N311988
5/12	42.00	WITHDRAWAL Community CU 05/11 4038 OLD DENTON R CARROLLTON TX 1014P865922
5/12	42.00	WITHDRAWAL BANK OF AMERICA 05/11 *VISTA RIDGE MALL LEWISVILLE TX 1014N319830

Other Withdrawals and Service Fees continued on next page.



WACHOVIA

Consolidated Statement 5/6/2006 thru 6/6/2006

06 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Premium Savings

Other Withdrawals and Service Fees continued

Date	Amount	Description
5/15	21.50	WITHDRAWAL 7-ELEVEN 05/14 3040 E. HEBRON PK CARROLLTON TX 1014N000078
5/15	50.00	TRNSFR 1010134514422 05/14 ONLINE TRNSFR CONFIRMATION # VY051422181330
5/17	43.00	TRNSFR 1010134514422 05/16 ONLINE TRNSFR CONFIRMATION # VY051621305630
5/18	0.00	INQUIRY 3040 E. HEBRON PKWY 1014-000173
5/18	41.50	WITHDRAWAL 7-ELEVEN 05/17 3040 E. HEBRON PK CARROLLTON TX 1014N000172
5/22	23.00	TRNSFR 1010134514422 05/20 ONLINE TRNSFR CONFIRMATION # VY052009493290
5/22	40.00	WITHDRAWAL HEBRON _OLD DENTON FC 05/19 4037 OLD DENTON R CARROLLTON TX 1014W004881
5/22	55.00	OVERDRAFT PROTECTION TRANSFER TO 028 1010134514422
5/23	61.00	OVERDRAFT PROTECTION TRANSFER TO 028 1010134514422
5/24	0.00	INQUIRY 18078 MARSH LN 1014-002866
5/24	41.50	WITHDRAWAL 7-ELEVEN 05/24 18078 MARSH LN DALLAS, TX 1014N002865
5/24	49.33	OVERDRAFT PROTECTION TRANSFER TO 028 1010134514422
5/25	0.00	INQUIRY 1528 W. HEBRON PKWY 1014-001494
5/25	21.50	WITHDRAWAL CHASE 05/24 1528 W. HEBRON PK CARROLLTON TX 1014P001495
6/06	5.00	SERVICE FEE
Total	\$761.33	

Service Fees

Description	Quantity	Amount	Total
SERVICE FEE		5.00	5.00
Total Fee(s)			\$5.00
Average balance			\$173.02
Minimum balance			\$0.00



Consolidated Statement 5/6/2006 thru 6/6/2006

07 1010134514422 201 30 0 203 SAFEKEPT Replacement Statement

Premium Savings

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
05/09	403.58	05/17	200.58	05/24	21.50
05/10	348.58	05/18	159.08	05/25	0.00
05/11	300.58	05/19	291.33	06/06	1.00
05/12	315.08	05/22	173.33		
05/15	243.58	05/23	112.33		

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WACHOVIA

Consolidated Statement 5/6/2006 thru 6/6/2006

08 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Customer Service Information

	Phone number	Address
Checking _Savings Accounts, Check Card _ATM Card	800-WACHOVIA 800-922-4684	WACHOVIA BANK, NATIONAL ASSOCIATION NC8502 P O BOX 563966 CHARLOTTE NC 28262-3966
TDD (For the Hearing Impaired) En español para cuentas corrientes y de ahorros	800-835-7721 800-326-8977	
Bank By Mail (Deposits Only)		WACHOVIA BANK, NATIONAL ASSOCIATION VA3289 P O BOX 26090 RICHMOND VA 23260-6090
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WACHOVIA BANK, N.A. AND WACHOVIA BANK OF DELAWARE, N.A. ARE MEMBERS FDIC



WACHOVIA

Consolidated Statement 6/7/2006 thru 7/7/2006

01 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

KOSOUL CHANTHAKOUMMANE  
1220 INDIAN RUN DR 718  
CARROLLTON TX 75010

PB

#### Summary of Accounts

#### Checking \_Savings

Account number	Account	Balance	As of	Interest rate	Maturity date
1010134514422	FR CHECKING	82.27 -	7/07		
3000081808257	PREMIUM SAVINGS	0.00	7/07		
Total		\$82.27 -			



WACHOVIA

Consolidated Statement 6/7/2006 thru 7/7/2006

02 1010134514422 201 30 0 203 SAFEKEPT Replacement Statement

Free Checking

Account number: 1010134514422  
Account owner(s): KOSOUL CHANTHAKOUMMANE

Account Summary

Opening balance 6/07 \$82.27 -  
Closing balance 7/07 \$82.27 -

Premium Savings

Account number: 3000081808257  
Account owner(s): KOSOUL CHANTHAKOUMMANE

Account Summary

Opening balance 6/07 \$1.00  
Other withdrawals and service fees 1.00 -  
Closing balance 7/07 \$0.00

Deposits and Other Credits

Date	Amount	Description
6/14	0.00	AUTOMATED CREDIT STOCKTON ENTERPR PAYROLL CO. ID. 1010758247 060614 PPD
Total	\$0.00	

Other Withdrawals and Service Fees

Date	Amount	Description
7/07	1.00	SERVICE FEE
Total	\$1.00	

Service Fees

Description	Quantity	Amount	Total
SERVICE FEE		5.00	5.00
Total Fee(s)			\$5.00
Total fees charged		1.00	1.00
Total fees not charged		4.00	4.00
Average balance			\$1.00
Minimum balance			\$1.00

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
06/14	1.00	07/07	0.00		



WACHOVIA

Consolidated Statement 6/7/2006 thru 7/7/2006

03 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

Customer Service Information

	Phone number	Address
Checking _Savings Accounts, Check Card _ATM Card	800-WACHOVIA 800-922-4684	WACHOVIA BANK, NATIONAL ASSOCIATION NC8502 P O BOX 563966 CHARLOTTE NC 28262-3966
TDD (For the Hearing Impaired) En español para cuentas corrientes y de ahorros	800-835-7721 800-326-8977	
Bank By Mail (Deposits Only)		WACHOVIA BANK, NATIONAL ASSOCIATION VA3289 P O BOX 26090 RICHMOND VA 23260-6090
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WACHOVIA

Free Checking

01 1010134514422 281 30 0 203 SAFEKEPT Replacement Statement

KOSOUL CHANTHAKOUMMANE  
3613 FRANKFORD RD APT 233 PB  
DALLAS TX 75287

Free Checking

7/08/2006 thru 8/07/2006

Account number: 1010134514422  
Account owner(s): KOSOUL CHANTHAKOUMMANE

Account Summary

Opening balance 7/08	\$82.27 -
Deposits and other credits	122.27 +
Other withdrawals and service fees	40.00 -
Closing balance 8/07	\$0.00

Deposits and Other Credits

Date	Amount	Description
7/26	122.27	OVERDRAWN ACCOUNT CLOSED BY BANK
Total	\$122.27	

Other Withdrawals and Service Fees

Date	Amount	Description
7/26	40.00	CHARGEOFF FEE
Total	\$40.00	

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
07/26	0.00				

BECAUSE OUR RECORDS SHOW AN OVERDRAWN BALANCE, YOUR ACCOUNT  
HAS BEEN CLOSED. TO DISCUSS AND RESOLVE THE BALANCE DUE, PLEASE  
CALL US AT 800-WACHOVIA (800-922-4684).



WACHOVIA

Free Checking

02 1010134514422 201 30 0 203 SAFEKEPT Replacement Statement

Customer Service Information

	Phone number	Address
Checking _Savings Accounts, Check Card _ATM Card	800-WACHOVIA 800-922-4684	WACHOVIA BANK, NATIONAL ASSOCIATION NC8502 P O BOX 563966 CHARLOTTE NC 28262-3966
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WACHOVIA BANK, N.A. IS MEMBER FDIC



WACHOVIA

Premium Savings

01 000001000257 20 60 0 203

Replacement Statement

KOSOL CHANTHAKOUMMAHE  
3613 FRANKFORD RD APT 233 PB  
DALLAS TX 75287

Premium Savings

7/08/2005 thru 8/07/2005

Account number: 3000081808257  
Account owner(s): KOSOL CHANTHAKOUMMAHE

Account Summary

Opening balance 7/08 \$0.00  
Closing balance 8/07 \$0.00

Customer Service Information

Phone number Address

Checking Savings Accounts, 800-WACHOVIA WACHOVIA BANK, NATIONAL ASSOCIATION  
Check Card ATM Card 800-922-4684 NC8502  
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Consumer Loan Accounts 800-347-1131 WACHOVIA BANK, NATIONAL ASSOCIATION  
VA0343  
P O BOX 13327  
ROANOKE VA 24040-0343

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WACHOVIA BANK, N.A. IS MEMBER FDIC



WACHOVIA

Premium Savings

01 300001000 1 201 60 C 203

Replacement Statement

KOSOUL CHANTHAKOUMMANE  
3613 FRANKFORD RD APT 233  
DALLAS TX 75287 PB

Premium Savings

8/08/2006 thru 9/06/2006

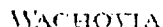
Account number: 3000081808257  
Account owner(s): KOSOUL CHANTHAKOUMMANE

Account Summary

Opening balance 8/08	\$0.00
Closing balance 9/06	\$0.00

YOUR ACCOUNT CURRENTLY HAS A ZERO BALANCE AND HAS BEEN INACTIVE SINCE 06/14/2006. IF YOU'D LIKE YOUR ACCOUNT TO REMAIN OPEN, YOU MAY MAKE A DEPOSIT, CALL US AT 800-WACHOVIA (800-922-4684), OR CONTACT YOUR LOCAL FINANCIAL CENTER. OTHERWISE, YOUR ACCOUNT WILL CLOSE AS OF YOUR NEXT STATEMENT. WE APPRECIATE YOUR BUSINESS.





U. S. Copyright Office 1991 66 0 203

### Regulatory Statement

## Customer Service Information

[illegible]

Checking Savings Accounts,	800-WACHOVIA	WACHOVIA BANK, NATIONAL ASSOCIATION
Check Card _ATM Card	800-922-4684	NC8502
		P O BOX 563966
TDD (For the Hearing Impaired)	800-835-7721	CHARLOTTE NC 28262-3966
En español para cuentas corrientes	800-326-8977	
y de ahorros		

Bank By Mail (Deposits Only) WACHOVIA BANK, NATIONAL ASSOCIATION  
VA3289  
P O BOX 26090  
RICHMOND VA 23260-6090

Consumer Loan Accounts	800-347-1131	WACHOVIA BANK, NATIONAL ASSOCIATION VA0343 P O BOX 13327 ROANOKE VA 24040-0343
------------------------	--------------	---

In Case of Errors or Questions About Your Electronic Transfers: Telephone us at 800-WACHOVIA, 800-922-4684, or write to us at WACHOVIA BANK, NATIONAL ASSOCIATION, NC8502, P O BOX 563966, CHARLOTTE NC 28262-3966, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error. You will have use of the money during the time it takes us to complete our investigation.

WACHOVIA BANK, N.A. IS MEMBER FDIC

THE STATE OF TEXAS	§	IN THE 380 <sup>th</sup> JUDICIAL
	§	
V.	§	DISTRICT COURT OF
	§	
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

**NOTICE OF INTENT TO USE CERTIFIED RECORDS**

TO THE HONORABLE JUDGE OF SAID COURT:

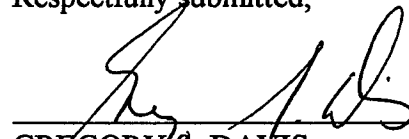
COMES NOW the State of Texas by and through her Assistant District Attorney, Gregory S. Davis, and files this Notice of Intent to Use Certified Records, and respectfully shows:

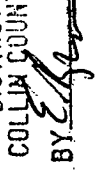
I.

The State of Texas may offer the following certified records (copies of which are attached hereto) at the trial of this cause:

1. Defendant's records from the North Carolina Department of Corrections.
2. Defendant's records in 97 CRS 010077.


Respectfully submitted,

  
\_\_\_\_\_  
GREGORY S. DAVIS  
First Assistant District Attorney  
Collin County, Texas  
Bar No. 05493550

FILED  
07 APR 13 PM 3:28  
DANNA KUHRE  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY  DEPUTY

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true copy of the foregoing instrument was delivered by certified mail to opposing counsel on the 13th day of April, 2007.

  
\_\_\_\_\_  
GREGORY S. DAVIS

DC-143  
3/1/87

N. C. DEPARTMENT of CORRECTION

LS

EAVE BLANK (SBI)		NAME LAST NAME FIRST NAME MIDDLE NAME CHANTHAHOUMMANE, KOSOUL		LEAVE BLANK (FBI)	
SIGNATURE OF PERSON FINGERPRINTED <i>Kosoul Chanthakoummane</i>		OR NC092175C DEPT OF CORR DIV OF PRISONS 831 W. MORGAN ST. RALEIGH, NC 27603-0540 UNIT # 3905		AKA ALIAS NAMES (INCLUDE NICKNAMES) CHANTHAKOUMMANE, KOSOUL	
SIGNATURE OF OFFICIAL TAKING PRINTS AND DATE <i>Michelle Keith 8/14/90</i>		DOB DATE OF BIRTH 10 1 80		DOB DATE OF BIRTH	
DEPT OF CORRECTIONS NUMBER T124558 (12)		SEX RACE HGT HEIGHT WGT WEIGHT EYE COLOR HAIR COLOR M ASIAN 5'7 160 BRN BLK		SKN SKIN TONE AMPUTATED FINGERS MEDIUM YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
POB PLACE OF BIRTH (CITY AND STATE) ROCK ISLAND, IL		FBI NUMBER 690 349 FB9		LEAVE BLANK	
CAREKEEPER? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> XXX		INITIAL SENTENCE OR ADDITIONAL SENTENCE <input type="checkbox"/>		CLASS	
JUNTY		NC SBI IDENTIFICATION NUMBER NCO 745356A		REF	
RESENTENCE? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> XXX		ADMISSION DATE 8 13 98		SOC SOCIAL SECURITY NUMBER 093 66 1724	
JUNTY		DRIVER'S LICENSE NUMBER (INCLUDE STATE)		REF	
WT SCARS MARKS AMPUTATIONS AND TATTOOS		TATS ARMS THIS DATA MAY BE COMPUTERIZED IN LOCAL, STATE, AND NATIONAL FILES		NCIC FPC	



NORTH CAROLINA  
WAKE COUNTY

G & 148-80

This is to certify that the foregoing is an exact  
copy of the Prints

appearing in the files of this office.

This the 10th day of September, 20 00

COMBINED RECORDS SECTION  
DEPARTMENT OF CORRECTION

Judy H. Sells  
MANAGER



LEFT PALM PRINT		RIGHT PALM PRINT	
PLAYER'S NAME AND ADDRESS		NAME AND ADDRESS OF NEAREST RELATIVE	
2530 FORT ST., CHARLOTTE, NC 28205		KOMONH CHANTHAKOUMMANE (FATHER) SAME	
OCCUPATION		RESIDENCE OF PERSON FINGERPRINTED	
1. ND DEG KIDNAP: RWDW		1. 51-71 MOS. UNION 97CRS10077 8 6 98	
2. D DEG KIDNAP: RWDW		2. 51-71 MOS. UNION 97CRS10078 8 6 98	
3.		3.	
4.		4.	
5.		5.	
6.		6.	
7.		7.	
MISD. OR FELONY		SEN. COURT DOCKET NUMBER	
MISD. OR FELONY		SEN. COURT DOCKET NUMBER	
SENTENCE LENGTH AND HOW SERVED		COUNTY OF CONVICTION	
SENTENCE LENGTH AND HOW SERVED		COUNTY OF CONVICTION	
CDD COURT		DISPOSITION DATE	
CDD COURT		DISPOSITION DATE	
CIT NC GENERAL STATUTE		CIT NC GENERAL STATUTE	

INCLUDE ALL AVAILABLE INFORMATION USING ONLY STANDARDIZED ABBREVIATIONS AS INDICATED IN THE NORTH CAROLINA IDENTIFICATION MANUAL



# Offender Information System (OIS) Offender Screen

W3C  
WAI-A

Data current as of 2:00 AM EST on: 09/11/2006

## General Summary Information

DOC Number: 0623337  
Offender Status: ACTIVE P/P  
SID: NC0745356A  
FBI Number: 690349FB9  
SBI DNA: Y  
STG: None  
P/P Office: INTERSTATE OFFICE P/P Office Phone: (919) 716-3160  
Name(s): CHANTHAHOUUMMANE, KOSOL  
Alias: CHANTHAKOUMMANE, KOSOL

## Demographics

Gender: MALE  
Body Build: MEDIUM  
Race: ASIAN/ORL  
Complexion: MEDIUM  
Age: 25  
Height: 5' 7"  
Weight: 160 lbs  
Hair: BLACK  
Eyes: BROWN  
Citizenship: BORN IN U.S.  
Ethnic: ASIAN  
Primary Language:

NC County of Birth:

State of Birth:

Country of Birth:

Scars and Marks  
Scar/Mark Location  
SCAR STOMACH  
TATTOO ARM  
SCAR ABDOMEN AREA  
BOTH ARMS, ELABORATE DETAIL/SCRIPT STYLE

Notes

## Most Recent Incarceration Summary

Conviction Date: 08/06/1998  
Total Term: 11 YEARS 9 MONTHS 25 DAYS  
Projected Release Date: 02/19/2006



Create a Lineup

NORTH CAROLINA  
WADE COUNTY

G. S. 148-50

This is to certify that the foregoing is an exact  
copy of the Photo  
exposed in the time of this office.  
This was done by John D. Smith, 20 06  
CORRECTION SECTION  
DEPARTMENT OF CORRECTION  
John D. Smith  
MANAGER

P/N 0 0623337  
IPTS002  
INMAY SUMMARY RECORD AS OF 09/1/06 NC/DOC PAGE 1  
DOC#: 0623337 NAME: CHAN, HAHOUUMANE, KOSOU DOB: 10/01/80 O/M VNOTIF: Y  
SPV.TY: POR RCC: 5005 OFF: 500XA PPO: WKS09 CSC: CPFO: SMG03 ISC  
LVL: OUT OF STAT STAT: OOS PUN.TYP: POST RELEASE CTSY: SCH.TRM: 11/16/2006

\*\*\*\*\* SENTENCE STRUCTURE \*\*\*\*\*  
CONVICT SNT. CO. CRT. DOCKET#  
08/06/98 BA-001 UNION SUPE 97010079 ROBBERY W/DANGEROUS PRINCIPAL INITIAL F  
CL.: D BEG: 08/06/1998 TRM: 5Y11M 0D PRD: 11/22/2001 STATUS: POST REL  
COUNTY JAIL CREDITS: 385  
CONSOL.JDG: 97010077 KIDNAPPING 2ND DEGRE 07/17/97 F E  
08/06/98 BA-002 UNION SUPE 97010080 ROBBERY W/DANGEROUS PRINCIPAL CONSECUTIV F  
CL.: D BEG: 11/22/2001 TRM: 5Y11M 0D PRD: 02/19/2006 STATUS: POST REL  
CONSOL.JDG: 97010078 KIDNAPPING 2ND DEGRE 07/17/97 F E

\*\*\*\*\* EXTERNAL MOVEMENTS \*\*\*\*\*  
DATE TIME RPT.LOC. TYPE ORIG/DEST REASON  
02/19/06 11:20 ANSON C PAROLE/RETURN TO PAR TEXAS POST RELEASE  
11/07/02 07:16 MORRISO TRANSFERRED TO ANSON C FACIL. CLASS. COMM.  
08/25/99 04:49 WESTERN TRANSFERRED TO MORRISO DUTY  
08/13/98 19:06 WESTERN NEW ADMISSION UNION C JUDGMT/COMMIT(FELON)

NORTH CAROLINA  
WAKE COUNTY  
G.S. 14B-80  
This is to certify that the foregoing is an exact  
copy of the \_\_\_\_\_  
appearing in the files of this office.  
This was filed \_\_\_\_\_  
CONVICTED RECORD SECTION  
DEPARTMENT OF CORRECTIONS  
MANAGER



\*\*\*\*\* DISCIPLINARY INFRCTIONS \*\*\*\*\*  
DATE TIME FACIL VIOLATION CODE/NAME VERDICT ACTV DSEG FM/TO LOST S  
02/25/02 12:30 3930 C03-DISOBHEY ORDER GUILTY 10 10D Y  
08/22/00 08:35 3930 C05-OFFER/ACCEPT BRI GUILTY 10 10D N  
08/22/00 08:35 3930 C03-DISOBHEY ORDER DISMISSED 0 0D N  
08/22/00 08:30 3930 D03-NO THREAT CONTRA GUILTY 0 0D N  
08/22/00 08:30 3930 D07-ILLEGAL CLOTHING GUILTY 0 0D N  
06/01/00 18:30 3930 C09-BARTER/TRADE/LOA GUILTY 10 10D N  
05/01/00 23:25 3930 C03-DISOBHEY ORDER GUILTY 10 10D N  
11/13/99 00:02 3930 B10-HIGH RISK ACT GUILTY 20 20D Y  
07/22/99 18:30 3905 C02-PROFANE LANGUAGE DISMISSED 0 0D N  
04/22/99 18:30 3905 B01-WEAPON POSSESSIO GUILTY 15 0D N  
04/10/99 07:00 3905 C03-DISOBHEY ORDER GUILTY 10 10D Y

\*\*\*END OF DATA\*\*\*

STATE OF NORTH CAROLINA  
County: Union  
NOTE: (This form is to be used for (1) felony offenses, and (2) misdemeanor offenses, which are consolidated for judgment with any felony offenses). Use AOC-CR-301 on DVM.

Name of Defendant <u>Kosov, Christopher</u>		Race <u>W</u>	Sex <u>M</u>	DOB <u>10-1-80</u>
JUDGMENT AND COMMITMENT ACTIVE PUNISHMENT FELONY (STRUCTURED SENTENCING) G.S. 15A-139				
Attorney For State <u>Atty. Gen.</u> Attorney For Defendant <u>Stephen Bowdler</u>				

The defendant ☐ pled guilty to: ☐ was found guilty by a jury of: ☐ pled no contest to:

File No. (s)	Offense Description	Offense Date	G.S. No.
97CRS 10077	Second Degree Kidnapping	2/17/97	14-39
97CRS 10079	Robbery with dangerous weapon	2/17/97	14-87

The Court: ☒ 1. has determined, pursuant to G.S. 15A-1340.14, the prior record points of the defendant to be 0 RECORD LEVEL: ☒ PRIOR

☐ 2. makes no prior record level finding because none is required for Class A felony, enhanced firearm penalty, violent habitual felon, or drug trafficking offenses.

The Court: ☐ 1. makes no written findings because the prison term imposed is: ☐ (a) within the presumptive range of sentence under G.S. 15A-1340.17(c), ☐ (b) for a Class A felony, ☐ (c) for enhanced firearm penalty (G.S. 15A-1340.17(d)) for an adjudication as a violent habitual felon, G.S. 14-7.12. ☐ (e) for drug trafficking offenses.

☐ 2. makes the Findings of Aggravating and Mitigating Factors set forth on the attached AOC-CR-605.

☐ 3. imposes the prison term pursuant to a plea arrangement as to sentence under Article 58 of G.S. Chapter 15A.

☐ 4. finds the defendant has provided substantial assistance pursuant to G.S. 90-95(h)(5).

☐ 5. adjudges the defendant to be an habitual felon pursuant to Article 2A of G.S. Chapter 14.

☐ 6. finds enhanced punishment from a Class 1 misdemeanor to a Class 1 felony (G.S. 90-95(e)(3) (drugs)): ☐ G.S. 1.

☐ 7. finds no Extraordinary Mitigation.

☐ 8. finds the above designated offenses is a reportable conviction involving a minor, G.S. 14-208.6.

☐ 9. finds the defendant is classified as a sexually violent predator, G.S. 14-208.20.

The Court, having considered evidence, arguments of counsel and statement of defendant, finds that the defendant freely, voluntarily, and understandingly entered, and Orders the above offenses be consolidated for judgment and the imprisoned

for a maximum term of: 51 months

for a maximum term of: 71 months

☐ Class A Felony: ☐ Life Imprisonment Without Parole ☐ Death (see attached Death Warrant and Certificates)

☐ Class B1 Felony: Life Imprisonment Without Parole

☐ Violent Habitual Felon: Life Imprisonment Without Parole

The defendant shall be given credit for 365 days spent in confinement prior to the date of the judgment as a result of the sentence imposed above shall begin at the expiration of the sentence imposed in the case referred to.

☐ The sentence imposed above shall begin at the expiration of the sentence imposed in the case referred to.

☐ (NOTE: List the case number, date, county and court in which prior sentence imposed.)

AOC-CR-601, Rev. 4/98  
Material opposite unmarked squares is to be disregarded as surplusage.  
(Over)

SEP 02

NORTH CAROLINA  
WAKE COUNTY  
This is to certify that the foregoing is an exact copy of the  
document  
represented in the file of this case  
This and any of  
OFFICE OF THE CLERK  
COUNTY OF WAKE  
DATE: 9/2/98  
MANAGER

Fines		Costs		Restitution		Reimbursement For Attorney Fee & Other		Total Amount	
855.00		710.07		2,750.00		371.		371.	
Name(s), address(es), amount(s) & social security number(s) of aggrieved party(ies) to receive restitution:									
527.32 Betty Jean Cook									
187.75 Gertrude P. Reid									
The Court further recommends:									
Jewett & Jewett with Co. (Fate Ron)									
The Court does not recommend:									
<input type="checkbox"/> 1. Restitution as a condition of post release supervision or work release.									
<input type="checkbox"/> 2. Work release.									
AWARD OF FEE TO COUNSEL FOR DEFENDANT									
<input type="checkbox"/> A hearing was held in open court in the presence of the defendant at which time a fee, including expenses, was awarded to the defendant's appointed counsel or assigned public defender.									
ORDER OF COMMITMENT/APPEAL ENTRIES									
<input type="checkbox"/> It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff or other qualified officer and that the officer cause the defendant to be delivered with these copies to the custody of the agency named reverse to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending the defendant's appeal.									
<input type="checkbox"/> The defendant gives notice of appeal from the judgment of the Superior Court to the Appellate Division. Appeal entry conditions of post conviction release are set forth on form AOC-CR-350.									
SIGNATURE OF JUDGE									
Name Of Presiding Judge (Type Or Print) <u>Hon. Sanford L. Steelman</u>									
Signature Of Presiding Judge <u>[Signature]</u>									
Date <u>8/6/98</u>									
It is ORDERED that this Judgment be executed. It is FURTHER ORDERED that the sheriff arrest the defendant, if necessary, to bring the defendant to the custody of the official named in this Judgment and furnish that official two certified copies of the Judgment and Commitment as authority for the commitment and detention of the defendant.									
Signature Of Clerk <u>[Signature]</u>									
Date <u>8/6/98</u>									
CERTIFICATION									
I certify that this Judgment and Commitment with the attachment marked below is a true and complete copy of the original on file in this case.									
<input type="checkbox"/> Appeal Entries (AOC-CR-350).									
<input type="checkbox"/> Felony Judgment Findings Of Aggravating And Mitigating Factors (AOC-CR-605).									
<input type="checkbox"/> Judicial Findings As To Forfeiture Of Licensing Privileges (AOC-CR-317).									
<input type="checkbox"/> Commitment Information Statement (DC-600).									
Date <u>8/6/98</u>									
Date Certified Copies Delivered To Sheriff <u>8/11/98</u>									
Signature And Seal <u>[Signature]</u>									
<input checked="" type="checkbox"/> Deputy CSC									
<input type="checkbox"/> Assistant CSC									
<input type="checkbox"/> Superior Clerk of Court									
AOC-CR-601, Side Two, Rev. 4/98									
© 1998 Administrative Office of the Courts									

STATE OF NORTH CAROLINA  
County of Wayne  
In the General Court of  
Superior Court Div  
JUDGMENT AND COMMITMENT  
ACTIVE PUNISHMENT  
FELONY  
(STRUCTURED SENTENCING)  
G.S. 15A-13

Name of Defendant: Roscoe Charles Thompson  
Race: M Sex: M DOB: 10-1-80  
Attorney for State: Henry Burge  
Attorney for Defendant: Stephen Kordulak  
Def. Waived ☐ Def. Found ☐ Not Indigent ☐ Attorney ☐

The defendant ☐ pled guilty to: ☐ was found guilty by a jury of: ☐ pled no contest to:

File No.(s)	Offense Description	Offense Date	G.S. No.
970510078	second degree kidnapping	7/17/97	14-39
970510080	Robbery with dangerous weapon	7/17/97	14-87

EX-100  
CLERK OF SUPERIOR COURT  
WAYNE COUNTY  
A TRUE COPY  
7/17/97

The Court:  
☒ 1. has determined, pursuant to G.S. 15A-1340.14, the prior record points of the defendant to be 0 PRIOR RECORD LEVEL: ☐ 1  
☐ 2. makes no prior record level finding because none is required for Class A felony, enhanced firearm penalty, violent habitual felon, or drug trafficking offenses.

The Court:  
☐ 1. makes no written findings because the prison term imposed is: ☐ (a) within the presumptive range of sentence under G.S. 15A-1340.17(c), ☐ (b) for a Class A felony, ☐ (c) for enhanced firearm penalty (G.S. 15A-1340.14-1340.17(c)), ☐ (d) for an adjudication as a violent habitual felon, G.S. 14-7.12, ☐ (e) for drug trafficking offenses.  
☒ 2. makes the Findings of Aggravating and Mitigating Factors set forth on the attached AOC-CR-605.  
☐ 3. imposes the prison term pursuant to a plea arrangement as to sentence under Article 58 of G.S. Chapter 15A.  
☐ 4. finds the defendant has provided substantial assistance pursuant to G.S. 90-95(h)(5).  
☐ 5. adjudges the defendant to be an habitual felon pursuant to Article 2A of G.S. Chapter 14.  
☐ 6. finds enhanced punishment from a Class 1 misdemeanor to a Class 1 felony ☐ G.S. 90-95(e)(3) (drugs); ☐ G.S. 14-7.12.  
☐ 7. finds no Extraordinary Mitigation.  
☐ 8. finds the above designated offense(s) is a reportable conviction involving a minor. G.S. 14-208.6.  
☐ 9. finds the defendant is classified as a sexually violent predator. G.S. 14-208.20.

The Court, having considered evidence, arguments of counsel and statement of defendant, finds that the defendant's freely, voluntarily, and understandingly entered, and Orders the above offenses be consolidated for judgment and the imprisoned for a minimum term of: 45 months for a maximum term of: 60 months in the custody of: Wayne County Jail  
☐ Class A Felony: ☐ Life Imprisonment Without Parole ☐ Death (see attached Death Warrant and Certificates)  
☐ Class B1 Felony: Life Imprisonment Without Parole  
☐ Violent Habitual Felon: Life Imprisonment Without Parole

The defendant shall be given credit for 0 days spent in confinement prior to the date of this judgment as a result of the sentence imposed above shall begin at the expiration of all sentences which the defendant is presently obliged to serve, and the sentence imposed above shall begin at the expiration of the sentence imposed in the case referenced below:  
☒ The sentence imposed above shall begin at the expiration of the sentence imposed in the case referenced below:  
(NOTE: List the case number, date, county and court in which prior sentence imposed.)  
970510077, 10079, 8/6/98, Wayne County Superior Court

AOC-CR-601, Rev. 4/98  
Material opposite unmarked squares is to be disregarded as surplusage. 7113070  
1117070

91958 Administrative Office of the Courts

North Carolina  
Wayne County  
This is to certify that the foregoing is an exact copy of the original  
G.S. 15A-13  
DEPARTMENT OF CORRECTIONS  
COMMUNITY REENTRY SECTION  
JAMES H. HARRIS  
IMAGER

(check all that apply)  
1. The defendant shall pay the costs.  
2. The defendant shall pay a fine of \$  
The Court recommends:  
3. Substance Abuse Treatment Unit pursuant to G.S. 15A-1351(h).  
4. Psychiatric and/or psychological couns  
5. Work Release.  
6. Payment as a condition of post release supervision, if applicable, or from work release earnings, if applicable, of  
and amounts set out below.  
Fines Costs Restitution Reimbursement for Attorney Fee & Other Total Amou  
\*Name(s), address(es), amount(s) & social security number(s) of aggrieved party(ies) to receive restitution:  
The Court further recommends:  
The Court does not recommend:  
1. Restitution as a condition of post release supervision or work release.  
2. Work release.  
AWARD OF FEE TO COUNSEL FOR DEFENDANT  
A hearing was held in open court in the presence of the defendant at which time a fee, including expenses, was awar  
ORDER OF COMMITMENT/APPEAL ENTRIES  
It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff or other qua  
officer and that the officer cause the defendant to be delivered with these copies to the custody of the agency named  
reverse to serve the sentence imposed or until the defendant shall have complied with the conditions of release pendin  
The defendant gives notice of appeal from the judgment of the Superior Court to the Appellate Division. Appeal entrie:  
conditions of post conviction release are set forth on form AOC-CR-350.  
SIGNATURE OF JUDGE  
Name Of Presiding Judge (Type Or Print) Signature Of Presiding Judge  
8/6/98 Hon. Sanford L. Steelman  
ORDER OF COMMITMENT AFTER APPEAL  
Date Appeal Dismissed Date Withdrawal Of Appeal Filed Date Appellate Opinion Certified  
It is ORDERED that this Judgment be executed. It is FURTHER ORDERED that the sheriff arrest the defendant, if necessary  
Judgment and Commitment as authority for the commitment and detention of the defendant.  
Signature Of Clerk  
Date  
CERTIFICATION  
I certify that this Judgment and Commitment with the attachment marked below is a true and complete copy of the origina  
Appeal Entries (AOC-CR-350).  
Felony Judgment Findings Of Aggravating And Mitigating Factors (AOC-CR-605).  
Judicial Findings As To Forfeiture Of Licensing Privileges (AOC-CR-317).  
Commitment Information Statement (DC-600).  
Date 8/6/98  
Date Certified Copies Delivered To Sheriff 8/11/98  
Signature And Seal  
Deputy CSC  
Assistant CSC  
Superior Clerk of C  
AOC-CR-601, Side Two, Rev. 4/98  
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STATE OF NORTH CAROLINA

File No. 97 GRS 010077

Union \_\_\_\_\_ County \_\_\_\_\_

In The General Court Of Justice  
Superior Court Division

STATE VERSUS

Name Of Defendant

Kosoul Chantakoummame

Offense(s)

I. Second Degree Kidnapping

July 17, 1957 14-39

Date Of Offense

G.S. No.

CL

III.

II.

I. The jurors for the State upon their oath present that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did

kidnap Gertrude P. Reid, a person who had attained the age of sixteen (16) years, by unlawfully confining her, restraining her and removing her from one place to another without her consent and for the purpose of facilitating the commission of a felony, to wit: Breaking and Entering

II. And the jurors for the State upon their oath present that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did

A TRUE COPY  
CLERK OF SUPERIOR COURT  
WILSON COUNTY  
[Signature]

Date October 20, 1997  
Signature Of Grand Jury Foreman Jeffrey MacArthur

☐ NOT A TRUE BILL.  
☒ A TRUE BILL by twelve or more grand jurors, and I the undersigned Foreman of the Grand Jury, attest the concurrence of twelve or more grand jurors in this Bill of indictment.  
The Witnesses marked "X" were sworn by the undersigned Foreman of the Grand Jury and, after hearing testimony, this Bill was found to be:

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/> R. L. Rollins, UCSC

WITNESSES

Signature Of Prosecutor [Signature]

III. And the jurors for the State upon their oath present that on or about the date of offense shown and in the count named above the defendant named above unlawfully, willfully and feloniously did

File No. 97CR 10077

WARRANT FOR ARREST

Offense

Second Degree Kidnapping

THE STATE OF NORTH CAROLINA VS.

Name, Address & Telephone No. Of Defendant

Kosoul Chanthakoummane  
2530 Fort St.  
Charlotte, NC 28205

Race Sex Date Of Birth Age  
W M 10-1-80 16

Social Security No. Drivers License No. & State  
093-66-7124

Name Of Defendant's Employer

None

Offense Code Offense In Violation Of G.S.  
14-39

Date Of Arrest 1028  
Date Of Offense July 17, 1997

Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)

N9625161

Complainant (Name, Address Or Department, Phone No.)

Det. R.L. Rollins

Union County Sheriff's Office

3344 Presson Rd.

Monroe, NC 28112 283-3887

Witnesses (Names, Addresses, Phone Numbers)

Gertrude P. Reid

1800 Weddington Rd.

Matthews, NC 28105 846-2014

Date Issued

July 18 1997

Date Of Service

AOC-CR-100

Rev. 1295 (Structured Sentencing)

STATE OF NORTH CAROLINA

Union County

In The General Court Of Justice  
District Court Division

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did kidnap Gertrude P. Reid, a person who had attained the age of 16 years, by unlawfully restraining her without her consent and for the purpose of facilitating the flight of Kosoul Chanthakoummane, following his participation in the commission of a felony, Felonious Breaking & Entering.

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Signature

BR Chanthakoummane

Location Of Court

District Criminal

Monroe

☒ Magistrate

☐ Assistant CSC

☐ Deputy CSC

☐ Clerk Of Superior Court

Court Date

8-5-97

Court Time

9:30

☒ AM ☐ PM

(Over)



[illegible]

# STATE OF NORTH CAROLINA

File No.

97 CRS 010078

In The General Court Of Justice  
Superior Court Division

Union \_\_\_\_\_  
County \_\_\_\_\_

## STATE VERSUS

Name Of Defendant

Kosoul Chanthakoummane

Offense(s)	Date Of Offense	G.S. No.	CL
I. Second Degree Kidnapping	July 17, 1997	14-39	
II.			
III.			

I. The jurors for the State upon their oath present that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did

kidnap Betty Jean Cash, a person who had attained the age of sixteen (16) years, by unlawfully confining her, restraining her, and removing her from one place to another without her consent and for the purpose of facilitating the commission of a felony, to wit: Breaking and Entering.

II. And the jurors for the State upon their oath present that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did

A TRUE COPY  
CLERK OF SUPERIOR COURT  
JOHN COUNTY  
[Signature]  
[Stamp]

Date October 20, 1997  
Signature Of Grand Jury Foreman [Signature]

☐ NOT A TRUE BILL.

☒ A TRUE BILL by twelve or more grand jurors, and I the undersigned Foreman of the Grand Jury, attest the concurrence of twelve or more grand jurors in this Bill of Indictment.

The Witnesses marked "X" were sworn by the undersigned Foreman of the Grand Jury and, after hearing testimony this Bill was found to be:

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/> R. L. Rollins, UCSC

WITNESSES

Signature Of Prosecutor [Signature]

III. And the jurors for the State upon their oath present that on or about the date of offense shown and in the count named above the defendant named above unlawfully, willfully and feloniously did

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the warrant and any information obtained about the whereabouts of the defendant.

### RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received 7-18-97 Date Served 7-18-97 Date Returned

☒ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Department Or Agency Of Officer

Date

Signature

REDELIVERY ☐ Dep. CSC ☐ Assist. CSC ☐ CSC

### RETURN FOLLOWING REDELIVERY

I certify that this Warrant was received and served as follows:

Date Received Date Served Date Returned

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Department Or Agency Of Officer

### APPEAL ENTRIES

☐ The defendant, in open court, gives notice of appeal to the Superior Court.

☐ The current pretrial release order is modified as follows:

Date Signature Of District Court Judge

### WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived Signature Of Defendant

Signature Of Attorney

Date Date Delivered To Sheriff Signature

Dep. CSC ☐ Assist. CSC ☐ CS

District Attorney Robyn Edwards Attorney For Defendant At Time Of Trial Or Plea Goodwin

☒ Appointed ☐ Retained ☐ Waived

PRIOR CONVICTIONS: No Level: 0 ☐ I (0) ☐ II (1-4) ☐ III (5-10)

PLEA: ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ not guilty ☐ not guilty

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea, on the above verdict it is ORDERED that the defendant: ☐ pay costs and a fine of \$ \_\_\_\_\_ days in the custody of the sheriff. ☐ DOC. Pretrial credit \_\_\_\_\_ days served

☐ Work release ☐ is recommended. ☐ is not recommended. [ ☐ is ordered. (use form AOC-CR-602) ]

☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-134.3 2(d), is necessary.

☐ With defendant's consent, execution of the sentence is suspended and the defendant is placed on unsupervised probation for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine \$ \_\_\_\_\_ Restitution \$ \_\_\_\_\_ Attorney's Fee \$ \_\_\_\_\_ Community Service Fee \$ \_\_\_\_\_ Other \$ \_\_\_\_\_

\*Name(s), address(es), amount(s) & social security number(s) of aggrieved party(ies) to receive restitution:

- ☐ 6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-475.1(b) within \_\_\_\_\_ days.
- ☐ 7. not be found in or on the premises of the complainant or \_\_\_\_\_
- ☐ 8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_
- ☐ 9. Other: \_\_\_\_\_

Defendant waives preliminary hearing and is ordered held for trial at next criminal terms of Superior Court. Bond to: \_\_\_\_\_

\*MS appearance is set at 0.9 M.E. bond

It is ORDERED that this: ☐ judgment is continued upon payment of costs. ☐ case be consolidated for judgment with \_\_\_\_\_

☐ sentence is to run at the expiration of the sentence in \_\_\_\_\_

☐ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is being over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) \_\_\_\_\_ of this Warrant, and the Count(s) is dismissed.

Date 7-16-97 Name Of District Court Judge (Type Or Print) Joseph J. Williams Signature Of District Court Judge [Signature]

### CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

97CR 10078

File No.

# WARRANT FOR ARREST

Offense

Second Degree Kidnapping

THE STATE OF NORTH CAROLINA VS.

Name, Address & Telephone No. Of Defendant

Kosoul Chanthakoumane

2530 Fort. St.

Charlotte, NC 28205

Race Sex Date Of Birth Age

M M 10-1-80 16

Social Security No. Drivers License No. & State

093-66-7124

Name Of Defendant's Employer

None

Offense Code Offense In Violation Of G.S.

14-39

Date Of Offense July 17, 1997

Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)

N 962512

Complainant (Name, Address Or Department, Phone No.)

Det. R.L. Rollins

Union County Sheriff's Office

3344 Presson Rd.

Monroe, NC 28112 283-3887

Witnesses (Names, Addresses, Phone Numbers)

Betty Jean Cash

5904 Rockwell Drive

Indian Trail, NC 28079 882-2860

Date Issued

July 18 1997

Date Of Service

AOC-CR-100

Rev. 12/95 (Structured Sentencing)

## STATE OF NORTH CAROLINA

Union

County

In The General Court Of Justice  
District Court Division

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did kidnap Betty Jean Cash, a person who had attained the age of 16 years, by unlawfully restraining her without her consent and for the purpose of facilitating the flight of Kosoul Chanthakoumane, following his participation in the commission of a felony, Felonious Breaking & Entering.

*[Signature]*

Signature

*[Signature]*  
☒ Magistrate  
☐ Assistant CSC

☐ Deputy CSC  
☐ Clerk Of Superior Court

Location Of Court

District Criminal Monroe

Court Date

8-5-97

Court Time

9:30

☒ AM ☐ PM

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(Over)

STATE OF NORTH CAROLINA

File No. 97 CRS 010079

In The General Court Of Justice  
Superior Court Division

Union \_\_\_\_\_ County \_\_\_\_\_

STATE VERSUS

Name Of Defendant

Kosoul Chantakoumane

Date Of Offense

July 17, 1997  
Offense In Violation Of G.S.  
14-87

INDICTMENT  
ROBBERY WITH DANGEROUS WEAPON (1222)

The jurors for the State upon their oath present that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did steal, take, and carry away and attempt to steal, take and carry away another's personal property, a quantity of money, and other personal property

XXXXXXXXXXXXXXXXXXXXXXXXXXXX, from the presence, person, place of business, and residence of Gertrude P. Reid  
The defendant committed this act having in possession and with the use and threatened use of firearms and other dangerous weapons, implements, and means, a firearm, to wit: a handgun

whereby the life of Gertrude P. Reid

was endangered and threatened.

Signature Of Prosecutor

WITNESSES

☒ R. L. Rollins, UCSC

☐

☐

☐

☐

The Witnesses marked "X" were sworn by the undersigned Foreman of the Grand Jury and after hearing testimony, this Bill was found to be:

☒ A TRUE BILL by twelve or more grand jurors, and I the undersigned Foreman of the Grand Jury, attest the concurrence of twelve or more grand jurors in this Bill of indictment.

☐ NOT A TRUE BILL.

Date

October 30, 1997

Signature Of Grand Jury Foreman

Harry Mawhane

## WARRANT FOR ARREST

## Offense

Robbery with a Dangerous Weapon

THE STATE OF NORTH CAROLINA VS.

## Name, Address &amp; Telephone No. Of Defendant

Kosoul Chanthakoummane  
2530 Fort St.  
Charlotte, NC 28205

## STATE OF NORTH CAROLINA

Union \_\_\_\_\_ County \_\_\_\_\_

In The General Court Of Justice  
District Court Division

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did steal, take, and carry away another's personal property, approximately \$93.00 in US currency, having a value of \$93.00, from the person and presence of Gertrude P. Reid.

The defendant committed this act by means of an assault consisting of having in his possession and threatening the use of a 38 caliber handgun, whereby the life of Gertrude P. Reid was threatened and endangered.

Age \_\_\_\_\_ Sex \_\_\_\_\_ Date Of Birth \_\_\_\_\_ Age \_\_\_\_\_  
W M 10-1-80 16

Social Security No. \_\_\_\_\_ Drivers License No. & State \_\_\_\_\_  
093-66-7124

Name Of Defendant's Employer

None

Offense Code \_\_\_\_\_ Offense In Violation Of G.S. \_\_\_\_\_

14-87

Date Of Offense

July 17, 1997

Date Of Arrest &amp; Check Digit No. (As Shown On Fingerprint Card)

N 9 62 51 W

Complainant (Name, Address Or Department, Phone No.)

Det. R.L. Rollins  
Union County Sheriff's Office  
3344 Presson Rd.  
Monroe, NC 28112 283-3887

Witnesses (Names, Addresses, Phone Numbers)

Gertrude P. Reid  
1800 Weddington Rd.  
Matthews, NC 28105 846-2014

Date Issued

Date Of Service July 18 1997

Signature

B R Birkmeyer

Location Of Court

District Criminal

Monroe

Date Of Service

☒ Magistrate  
☐ Assistant CSC

☐ Deputy CSC  
☐ Clerk Of Superior Court

Court Date

8-5-97

Court Time

9:30

☒ AM ☐ PM

APPROVED  
JUL 17 1997  
[Signature]

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the warrant and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received 7-18-97 Date Served 7-18-97 Date Returned

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Department Or Agency Of Officer

REDELIVERY

Date

Signature

RETURN FOLLOWING REDELIVERY

Dep. CSC  
Assist. CSC  
CSC

I certify that this Warrant was received and served as follows:

Date Received Date Served Date Returned

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Department Or Agency Of Officer

APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the Superior Court.  
The current pretrial release order is modified as follows:

Date Signature Of District Court Judge

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived Signature Of Defendant

Signature Of Attorney

District Attorney Attorney For Defendant At Time Of Trial Or Plea

Robyn Edwards Goodwin

PLEA: ☐ guilty ☐ no contest ☐ guilty ☐ no contest

VERDICT: ☐ guilty ☐ not guilty

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict it is ORDERED that the defendant: ☐ pay costs and a fine of \$ \_\_\_\_\_ days in the custody of the sheriff. ☐ DOC. Pretrial credit \_\_\_\_\_ days served.

☐ Work release ☐ is recommended. ☐ is not recommended. ☐ is ordered. (use form AOC-CR-602)

☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d), is necessary. With defendant's consent, execution of the sentence is suspended and the defendant is placed on unsupervised probation for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine \$ \_\_\_\_\_ Restitution \$ \_\_\_\_\_ Attorney's Fee \$ \_\_\_\_\_ Community Service Fee \$ \_\_\_\_\_ Other \$ \_\_\_\_\_

\*Name(s), address(es), amount(s) & social security number(s) of aggrieved party(ies) to receive restitution:

- ☐ 6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-475.1(b) within \_\_\_\_\_ days.
- ☐ 7. not be found in or on the premises of the complainant or \_\_\_\_\_
- ☐ 8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_
- ☐ 9. Other: \_\_\_\_\_

Defendant waives preliminary hearing and is ordered held for trial at next criminal terms of Superior Court. Bond to his appearance is set at \$ same bond - no contact with w. F.

It is ORDERED that this: ☐ judgment is continued upon payment of costs.

☐ case be consolidated for judgment with \_\_\_\_\_

☐ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) \_\_\_\_\_ of this Warrant, and the Count(s) is dismissed.

Date 9-16-97 Name Of District Court Judge (Type Or Print) Joseph J. Williams Signature Of District Court Judge

CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date Date Delivered To Sheriff Signature

Dep. CSC  
Assist. CSC  
CSC



346

Date

October 20, 1997

Signature Of Grand Jury Foreman

Betty M. Marshall

☐ NOT A TRUE BILL.

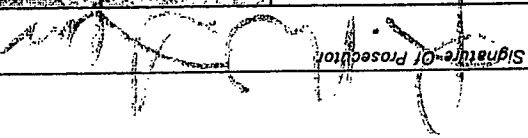
☒ A TRUE BILL by twelve or more grand jurors, and I the undersigned Foreman of the Grand Jury, attest the concurrence of twelve or more grand jurors in this Bill of Indictment.

The Witnesses marked "X" were sworn by the undersigned Foreman of the Grand Jury and, after hearing testimony, this Bill was found to be:

<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	R. L. Rollins, UCSC

WITNESSES

Signature Of Prosecutor



was endangered and threatened.

whereby the life of Betty Jean Cash

a firearm, to wit: a handgun

dangerous weapons, implements, and means,

The defendant committed this act having in possession and with the use and threatened use of firearms and other

Betty Jean Cash

of the value of \$XXXXXX, from the presence, person, place of business, and residence of

steal, take and carry away another's personal property, a motor vehicle, to wit: a 1994 model Plymouth automobile

The jurors for the State upon their oath present that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did steal, take, and carry away and attempt to

INDICTMENT  
ROBBERY WITH DANGEROUS WEAPON (1222)

STATE VERSUS

Name Of Defendant

Kosoul Chantakoumane

Date Of Offense

July 17, 1997

14-87

Offense In Violation Of G.S.

Union County

In The General Court Of Justice  
Superior Court Division

STATE OF NORTH CAROLINA

File No. 97 CRS 010080

File No.

File No. 97CR 10080

# WARRANT FOR ARREST

Offense  
Robbery with a Dangerous Weapon

THE STATE OF NORTH CAROLINA VS.

Name, Address & Telephone No. Of Defendant  
Kosoul Chanthakoummane  
2530 Fort St.  
Charlotte, NC 28205

Race	Sex	Date Of Birth	Age
M	M	10-1-80	16
Social Security No.		Drivers License No. & State	
093-66-7124			

Name Of Defendant's Employer

None

Offense Code	Offense In Violation Of G.S.
1222	14-87
	Date Of Offense
	July 17, 1997

Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)

11962516  
Complainant (Name, Address Or Department, Phone No.)  
Det. R.L. Rollins  
Union County Sheriff's Office  
3344 Presson Rd.  
Monroe, NC 28112 283-3887

Witnesses (Names, Addresses, Phone Numbers)

Betty Jean Cash  
5904 Rockwell Drive  
Indian Trail, NC 28079 882-2860

Date Issued

July 18 1997

Date Of Service

AOC-CR-100  
Rev. 12/95 (Structured Sentencing)

347

## STATE OF NORTH CAROLINA

Union \_\_\_\_\_ County \_\_\_\_\_

In The General Court Of Justice  
District Court Division

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did steal, take, and carry away another's personal property, a 1994 Plymouth Acclaim automobile, NC reg. DYN-8174, having a value of \$6000.00, from the person and presence of Betty Jean Cash. The defendant committed this act by means of an assault consisting of having in his possession and threatening the use of a 38 caliber handgun, whereby the life of Betty Jean Cash was threatened and endangered.

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Signature

*D.R. Bachman*

☒ Magistrate  
☐ Assistant CSC

☐ Deputy CSC  
☐ Clerk Of Superior Court

Location Of Court  
District Criminal Monroe

Court Date  
8-5-97

Court Time  
9:30 ☒ AM ☐ PM

(Over)

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the warrant and any information obtained about the whereabouts of the defendant.

### RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received 7-18-97 Date Served 7-18-97 Date Returned

☒ By arresting the defendant and bringing the defendant before the Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Department Or Agency Of Officer

Date Signature

REDELIVERY

☐ Dep. CSC  
☐ Assist. CSC  
☐ CSC

I certify that this Warrant was received and served as follows:

Date Received Date Served Date Returned

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Department Or Agency Of Officer

### APPEAL ENTRIES

☐ The defendant, in open court, gives notice of appeal to the Superior Court.

☐ The current pretrial release order is modified as follows:

Date Signature Of District Court Judge

### WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived Signature Of Defendant

Signature Of Attorney

District Attorney Attorney For Defendant At Time Of Trial Or Plea

Robyn Edwards Goodwin

PLEA: ☐ guilty ☐ no contest

☐ guilty ☐ no contest

☐ not guilty

VERDICT: ☒ guilty ☐ not guilty  
☐ retained ☐ waived

PRIOR CONVICTIONS:  
No Level: 0 ☐ I (0) ☐ II (1-4) ☐ III (5)

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea, on the above verdict it is ORDERED that the defendant: ☐ pay costs and a fine of \$ \_\_\_\_\_ days in the custody of the sheriff. ☐ DOC. Pretrial credit \_\_\_\_\_ days served.

☐ Work release ☐ is recommended. ☐ is not recommended. (use form AOC-CR-602.1)

☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(c), is necessary.

With defendant's consent, execution of the sentence is suspended and the defendant is placed on unsupervised probation for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction, (2) possess no firearm, explosive, or other deadly weapon listed in G.S. 14-269, (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine \$ \_\_\_\_\_ Restitution \$ \_\_\_\_\_ Attorney's Fee \$ \_\_\_\_\_ Community Service Fee \$ \_\_\_\_\_ Other \$ \_\_\_\_\_

\*Name(s), address(es), amount(s) & social security number(s) of aggrieved party(ies) to receive restitution:

☐ 6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-475.1(b) within \_\_\_\_\_ days.

☐ 7. not be found in or on the premises of the complainant or \_\_\_\_\_

☐ 8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_

☐ 9. Other: \_\_\_\_\_

Defendant waives preliminary hearing and is ordered held for trial at next criminal terms of Superior Court. Bond for:

his appearance is set at Same bond - No contact w/Pro w/ff

It is ORDERED that this: ☐ Judgment is continued upon payment of costs.

☐ case be consolidated for judgment with \_\_\_\_\_

☐ sentence is to run at the expiration of the sentence in \_\_\_\_\_

☐ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) \_\_\_\_\_ of this Warrant, and the Count(s) is dismissed.

Date 9-16-97 Name Of District Court Judge (Type Or Print) Josiah S. Williams Signature Of District Court Judge [Signature]

### CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date Date Delivered To Sheriff Signature

☐ Dep. CSC ☐ Assist. CSC ☐ CS.

# STATE OF NORTH CAROLINA

File No. 97 CRS 010081

In The General Court Of Justice  
Superior Court Division

Union \_\_\_\_\_  
County \_\_\_\_\_

## STATE VERSUS

Name Of Defendant

Kosoul Chantakoumane

Offense In Violation Of G.S.

14-72(a), 14-71.1

Date Of Offense

I. FELONIOUS LARCENY (2321)  
II. FELONIOUS POSSESSION OF STOLEN GOODS (2341)

## INDICTMENT

I. The jurors for the State upon their oath present that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did steal, take and carry away a motor vehicle, to wit: a 1994 model Plymouth automobile

the personal property of Betty Jean Cash having a value of more than one-thousand (\$1,000.00) dollars.

II. And the jurors for the State upon their oath present that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did possess the personal property described in Count I above, which property was stolen property, being the personal property of the person, corporation, and other legal entity described in Count I above, and having the value described in Count I above, knowing and having reasonable grounds to believe the property to have been feloniously stolen and taken.

Signature Of Prosecutor

## WITNESSES

R. L. Rollins, UCSC

The Witnesses marked "X" were sworn by the undersigned Foreman of the Grand Jury and, after hearing testimony, this Bill was found to be:

☒ A TRUE BILL by twelve or more grand jurors, and I the undersigned Foreman of the Grand Jury, attest the concurrence of twelve or more grand jurors in this Bill of indictment.

☐ NOT A TRUE BILL.

Date

October 20, 1997

Signature Of Grand Jury Foreman

Freight Macaluso

349

400-CR-138

File No.

97CR 10081

## WARRANT FOR ARREST

Offense

Felonious Larceny

THE STATE OF NORTH CAROLINA VS.

Name, Address &amp; Telephone No. Of Defendant

Kosoul Chanthakoumane

2530 Fort St.

Charlotte, NC 28205

STATE OF NORTH CAROLINA

Union

County

In The General Court Of Justice  
District Court Division

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did steal, take, and carry away a 1994 Plymouth Acclaim 4 door sedan NC reg-DTN-8174 the personal property of Betty Jean Cash, such property having a value of \$6000.00.

Race

W

Sex

M

Date Of Birth

10-1-80

Age

16

Social Security No.

093-66-7124

Drivers License No. &amp; State

Name Of Defendant's Employer

None

Offense Code

Offense In Violation Of G.S.

2321

Date Of Offense

July 17, 1997

Date Of Arrest &amp; Check Digit No. (As Shown On Fingerprint Card)

N9625162

Complainant (Name, Address Or Department, Phone No.)

Det. R.L. Rollins

Union County Sheriff's Office

3344 Presson Rd.

Monroe, NC 28112 283-3887

Witnesses (Names, Addresses, Phone Numbers)

Betty Jean Cash

5904 Rockwell Drive

Indian Trail, NC 28079

882-2860

Date Issued

July 18, 1997

Date Of Service

6/27

Signature

B. A. Baskerville

☒ Magistrate☐ Assistant CSC

Location Of Court

District

Criminal

Monroe

Court Date

8-5-97

Court Time

4:30

☒ AM ☐ PM

AOC-CR-100

Rev. 12/95 (Structured Sentencing)

(Over)

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the warrant and any information obtained about the whereabouts of the defendant.

**RETURN OF SERVICE**  
I certify that this Warrant was received and served as follows:

Date Received 7-18-97 Date Served 7-18-97  
By Arresting the defendant and bringing the defendant before:  
Name Of Judicial Official \_\_\_\_\_

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return  
Department Or Agency Of Officer \_\_\_\_\_

Date \_\_\_\_\_ Signature \_\_\_\_\_  
**REDELIVERY**  
☐ Dep. CSC  
☐ Assist. CSC  
☐ CSC

I certify that this Warrant was received and served as follows:

Date Received \_\_\_\_\_ Date Served \_\_\_\_\_  
By arresting the defendant and bringing the defendant before:  
Name Of Judicial Official \_\_\_\_\_

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return  
Department Or Agency Of Officer \_\_\_\_\_

**APPEAL ENTRIES**

☐ The defendant, in open court, gives notice of appeal to the Superior Court.  
☐ The current pretrial release order is modified as follows:

Date \_\_\_\_\_ Signature Of District Court Judge \_\_\_\_\_

**WAIVER OF PROBABLE CAUSE HEARING**

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived \_\_\_\_\_ Signature Of Defendant \_\_\_\_\_

Signature Of Attorney \_\_\_\_\_  
Date \_\_\_\_\_

351

District Attorney \_\_\_\_\_ Attorney For Defendant At Time Of Trial Or Plea \_\_\_\_\_

Nobyn Edwards Goodwin

PLEA: ☐ guilty ☐ no contest ☐ not guilty  
☐ guilty ☐ no contest ☐ not guilty

VERDICT: ☐ guilty ☐ not guilty  
☐ guilty ☐ not guilty

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict it is ORDERED: That the defendant: ☐ pay costs and a fine of \$ \_\_\_\_\_

☐ be imprisoned for a term of \_\_\_\_\_ days in the custody of the sheriff. ☐ DOC. Pretrial credit \_\_\_\_\_ days served.

☐ Work release ☐ is recommended. ☐ is not recommended. ☐ is ordered. (Use form AOC-CR-602)

☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d), is necessary.

☐ With defendant's consent, execution of the sentence is suspended and the defendant is placed on unsupervised probation for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk of court and any additional sums shown below

Fine \$ \_\_\_\_\_ Resitution\* \$ \_\_\_\_\_ Attorney's Fee \$ \_\_\_\_\_ Community Service Fee \$ \_\_\_\_\_ Other \$ \_\_\_\_\_

\*Name(s), address(es), amount(s) & social security number(s) of aggrieved party(ies) to receive restitution:

☐ 6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-475.1(b) within \_\_\_\_\_ days.

☐ 7. not be found in or on the premises of the complainant or \_\_\_\_\_

☐ 8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_

☐ 9. Other: \_\_\_\_\_

Defendant waives preliminary hearing and is ordered held for trial at next criminal terms of Superior Court. Bond for \_\_\_\_\_

His appearance is set at \_\_\_\_\_

It is ORDERED that this: ☐ Judgment is continued upon payment of costs.

☐ case be consolidated for judgment with \_\_\_\_\_

☐ sentence is to run at the expiration of the sentence in \_\_\_\_\_

☐ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) \_\_\_\_\_ of this Warrant, and the Count(s) is dismissed.

Date 7-16-97 Name Of District Court Judge (Type Or Print) Joseph J. Williams Signature Of District Court Judge \_\_\_\_\_

**CERTIFICATION**

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date \_\_\_\_\_ Date Delivered To Sheriff \_\_\_\_\_ Signature \_\_\_\_\_

☐ Dep. CSC ☐ Assist. CSC ☐ CSC

File No.

97CR 10082

WARRANT FOR ARREST

- I. FELONIOUS BREAKING AND ENTERING  
II. FELONIOUS LARCENY AND  
III. FELONIOUS POSSESSION

THE STATE OF NORTH CAROLINA VS.

Name, Address & Telephone No. Of Defendant

Kosoul Chanthakoummane  
2530 Fort St.  
Charlotte, NC 28205

Sex M Date Of Birth 10-1-80 Age 16

Driver's License No. & State

93-66-7124

Name Of Defendant's Employer

None

Offense In Violation Of G.S.

I-2212 14-54(a), -72(b)(2), -71.1

Date Of Offense

July 17, 1997

Arrest & Check Digit No. (As Shown On Fingerprint Card)

1196251W

Plaintiff (Name, Address Or Department, Phone No.)

Det. R.L. Rollins  
Union County Sheriff's Office  
3344 Presson Rd.  
Monroe, NC 28112 283-3887

Witness (Names, Addresses, Phone Numbers)

Gertrude P. Reid  
1800 Weddington Rd.  
Matthews, NC 28105 846-2014  
Betty Jean Cash  
5904 Rockwell Dr. Indian Trail, NC  
882-2860

Issued

July 18 1997

Of Service

53

CC-CR-103

av. 3195 (Structured Sentencing)

STATE OF NORTH CAROLINA

Union

County

In The General Court Of Justice  
District Court Division

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

I, the undersigned, find that there is probable cause to believe that:

I. FELONIOUS BREAKING AND ENTERING [G.S. 14-54(a)]

On or about the date of offense shown and in the county named above the defendant named above did unlawfully, willfully and feloniously break and enter a building occupied by Gertrude P. Reid used as a residence

located at 1800 Weddington Road, Weddington with the intent to commit a felony therein: larceny.

II. FELONIOUS LARCENY [G.S. 14-72(b)(2)]

And, on or about the date of offense shown and in the county named above the defendant named above did unlawfully, willfully and feloniously steal, take and carry away a quantity of US currency & a set of car keys to a 1994 Plymouth automobile

the personal property of Gertrude P. Reid & Betty Jean Cash

having a value of \$ 100.00 pursuant to the commission of the felonious breaking and entering described in the charge above.

III. FELONIOUS POSSESSION [G.S. 14-71.1]

And, on or about the date of offense shown and in the county named above, the defendant named above unlawfully, willfully and feloniously did possess the personal property described in Count I above, which property was stolen property, being the personal property of the person, corporation, and other legal entity described in Count II above, and having the value described in Count II above, knowing and having reasonable grounds to believe the property to have been feloniously stolen and taken pursuant to the felonious breaking and entering described in Count I above.

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Signature

B.R. Borchgrevink

Magistrate

Assistant CSC

Deputy CSC

Clerk Of Superior Court

Location Of Court

District Criminal Monroe

Court Date

8-5-97

Court Time

9:30 AM PM

(Over)

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the warrant and any information obtained about the whereabouts of the defendant.

**RETURN OF SERVICE**  
I certify that this Warrant was received and served as follows:

Date Received 7-18-97 Date Served 7-18-97  
By arresting the defendant and bringing the defendant before:  
Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return  
Department Of Agency Of Officer

**REDELIVERY**  
Date Signature ☐ Dep. CSC ☐ Assist. CSC ☐ CSC  
I certify that this Warrant was received and served as follows:

Date Received Date Served Date Returned  
☐ By arresting the defendant and bringing the defendant before:  
Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:  
Signature Of Officer Making Return  
Department Of Agency Of Officer

**APPEAL ENTRIES**  
☐ The defendant, in open court, gives notice of appeal to the Superior Court.  
☐ The current pretrial release order is modified as follows:

Date Signature Of District Court Judge  
**WAIVER OF PROBABLE CAUSE HEARING**  
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived Signature Of Defendant  
Signature Of Attorney

**CERTIFICATION**  
I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date 9-16-97 Name Of District Court Judge (Type Or Print) Joseph J. Williams  
Signature Of District Court Judge

NOTE: If DWI, use AOC-CR-301 (active) or AOC-CR-310 (probation). If active sentence to DOC, use AOC-CR-602. If supervised probation, use AOC-CR-604.

Attorney For Defendant/At Time Of Trial Or Plea  
Robyn Edwards  
Goodwin  
No Level: ☐ I ☐ II ☐ III ☐ IV ☐ V ☐ VI ☐ VII ☐ VIII ☐ IX ☐ X ☐ XI ☐ XII ☐ XIII ☐ XIV ☐ XV ☐ XVI ☐ XVII ☐ XVIII ☐ XIX ☐ XX ☐ XXI ☐ XXII ☐ XXIII ☐ XXIV ☐ XXV ☐ XXVI ☐ XXVII ☐ XXVIII ☐ XXIX ☐ XXX ☐ XXXI ☐ XXXII ☐ XXXIII ☐ XXXIV ☐ XXXV ☐ XXXVI ☐ XXXVII ☐ XXXVIII ☐ XXXIX ☐ XL ☐ XLI ☐ XLII ☐ XLIII ☐ XLIV ☐ XLV ☐ XLVI ☐ XLVII ☐ XLVIII ☐ XLIX ☐ L ☐ LI ☐ LII ☐ LIII ☐ LIV ☐ LV ☐ LVI ☐ LVII ☐ LVIII ☐ LIX ☐ LX ☐ LXI ☐ LXII ☐ LXIII ☐ LXIV ☐ LXV ☐ LXVI ☐ LXVII ☐ LXVIII ☐ LXIX ☐ LXX ☐ LXXI ☐ LXXII ☐ LXXIII ☐ LXXIV ☐ LXXV ☐ LXXVI ☐ LXXVII ☐ LXXVIII ☐ LXXIX ☐ LXXX ☐ LXXXI ☐ LXXXII ☐ LXXXIII ☐ LXXXIV ☐ LXXXV ☐ LXXXVI ☐ LXXXVII ☐ LXXXVIII ☐ LXXXIX ☐ XL ☐ XLI ☐ XLII ☐ XLIII ☐ XLIV ☐ XLV ☐ XLVI ☐ XLVII ☐ XLVIII ☐ XLIX ☐ L ☐ LI ☐ LII ☐ LIII ☐ LIV ☐ LV ☐ LVI ☐ LVII ☐ LVIII ☐ LIX ☐ LX ☐ LXI ☐ LXII ☐ LXIII ☐ LXIV ☐ LXV ☐ LXVI ☐ LXVII ☐ LXVIII ☐ LXIX ☐ LXX ☐ LXXI ☐ LXXII ☐ LXXIII ☐ LXXIV ☐ LXXV ☐ LXXVI ☐ LXXVII ☐ LXXVIII ☐ LXXIX ☐ LXXX ☐ LXXXI ☐ LXXXII ☐ LXXXIII ☐ LXXXIV ☐ LXXXV ☐ LXXXVI ☐ LXXXVII ☐ LXXXVIII ☐ LXXXIX ☐ XL ☐ XLI ☐ XLII ☐ XLIII ☐ XLIV ☐ XLV ☐ XLVI ☐ XLVII ☐ XLVIII ☐ XLIX ☐ L ☐ LI ☐ LII ☐ LIII ☐ LIV ☐ LV ☐ LVI ☐ LVII ☐ LVIII ☐ LIX ☐ LX ☐ LXI ☐ LXII ☐ LXIII ☐ LXIV ☐ LXV ☐ LXVI ☐ LXVII ☐ LXVIII ☐ LXIX ☐ LXX ☐ LXXI ☐ LXXII ☐ LXXIII ☐ LXXIV ☐ LXXV ☐ LXXVI ☐ LXXVII ☐ LXXVIII ☐ LXXIX ☐ LXXX ☐ LXXXI ☐ LXXXII ☐ LXXXIII ☐ LXXXIV ☐ LXXXV ☐ LXXXVI ☐ LXXXVII ☐ LXXXVIII ☐ LXXXIX ☐ XL ☐ XLI ☐ XLII ☐ XLIII ☐ XLIV ☐ XLV ☐ XLVI ☐ XLVII ☐ XLVIII ☐ XLIX ☐ L ☐ LI ☐ LII ☐ LIII ☐ LIV ☐ LV ☐ LVI ☐ LVII ☐ LVIII ☐ LIX ☐ LX ☐ LXI ☐ LXII ☐ LXIII ☐ LXIV ☐ LXV ☐ LXVI ☐ LXVII ☐ LXVIII ☐ LXIX ☐ LXX ☐ LXXI ☐ LXXII ☐ LXXIII ☐ LXXIV ☐ LXXV ☐ LXXVI ☐ LXXVII ☐ LXXVIII ☐ LXXIX ☐ LXXX ☐ LXXXI ☐ LXXXII ☐ LXXXIII ☐ LXXXIV ☐ LXXXV ☐ LXXXVI ☐ LXXXVII ☐ LXXXVIII ☐ LXXXIX ☐ XL ☐ XLI ☐ XLII ☐ XLIII ☐ XLIV ☐ XLV ☐ XLVI ☐ XLVII ☐ XLVIII ☐ XLIX ☐ L ☐ LI ☐ LII ☐ LIII ☐ LIV ☐ LV ☐ LVI ☐ LVII ☐ LVIII ☐ LIX ☐ LX ☐ LXI ☐ LXII ☐ LXIII ☐ LXIV ☐ LXV ☐ LXVI ☐ LXVII ☐ LXVIII ☐ LXIX ☐ LXX ☐ LXXI ☐ LXXII ☐ LXXIII ☐ LXXIV ☐ LXXV ☐ LXXVI ☐ LXXVII ☐ LXXVIII ☐ LXXIX ☐ LXXX ☐ LXXXI ☐ LXXXII ☐ LXXXIII ☐ LXXXIV ☐ LXXXV ☐ LXXXVI ☐ LXXXVII ☐ LXXXVIII ☐ LXXXIX ☐ XL ☐ XLI ☐ XLII ☐ XLIII ☐ XLIV ☐ XLV ☐ XLVI ☐ XLVII ☐ XLVIII ☐ XLIX ☐ L ☐ LI ☐ LII ☐ LIII ☐ LIV ☐ LV ☐ LVI ☐ LVII ☐ LVIII ☐ LIX ☐ LX ☐ LXI ☐ LXII ☐ LXIII ☐ LXIV ☐ LXV ☐ LXVI ☐ LXVII ☐ LXVIII ☐ LXIX ☐ LXX ☐ LXXI ☐ LXXII ☐ LXXIII ☐ LXXIV ☐ LXXV ☐ LXXVI ☐ LXXVII ☐ LXXVIII ☐ LXXIX ☐ LXXX ☐ LXXXI ☐ LXXXII ☐ LXXXIII ☐ LXXXIV ☐ LXXXV ☐ LXXXVI ☐ LXXXVII ☐ LXXXVIII ☐ LXXXIX ☐ XL ☐ XLI ☐ XLII ☐ XLIII ☐ XLIV ☐ XLV ☐ XLVI ☐ XLVII ☐ XLVIII ☐ XLIX ☐ L ☐ LI ☐ LII ☐ LIII ☐ LIV ☐ LV ☐ LVI ☐ LVII ☐ LVIII ☐ LIX ☐ LX ☐ LXI ☐ LXII ☐ LXIII ☐ LXIV ☐ LXV ☐ LXVI ☐ LXVII ☐ LXVIII ☐ LXIX ☐ LXX ☐ LXXI ☐ LXXII ☐ LXXIII ☐ LXXIV ☐ LXXV ☐ LXXVI ☐ LXXVII ☐ LXXVIII ☐ LXXIX ☐ LXXX ☐ LXXXI ☐ LXXXII ☐ LXXXIII ☐ LXXXIV ☐ LXXXV ☐ LXXXVI ☐ LXXXVII ☐ LXXXVIII ☐ LXXXIX ☐ XL ☐ XLI ☐ XLII ☐ XLIII ☐ XLIV ☐ XLV ☐ XLVI ☐ XLVII ☐ XLVIII ☐ XLIX ☐ L ☐ LI ☐ LII ☐ LIII ☐ LIV ☐ LV ☐ LVI ☐ LVII ☐ LVIII ☐ LIX ☐ LX ☐ LXI ☐ LXII ☐ LXIII ☐ LXIV ☐ LXV ☐ LXVI ☐ LXVII ☐ LXVIII ☐ LXIX ☐ LXX ☐ LXXI ☐ LXXII ☐ LXXIII ☐ LXXIV ☐ LXXV ☐ LXXVI ☐ LXXVII ☐ LXXVIII ☐ LXXIX ☐ LXXX ☐ LXXXI ☐ LXXXII ☐ LXXXIII ☐ LXXXIV ☐ LXXXV ☐ LXXXVI ☐ LXXXVII ☐ LXXXVIII ☐ LXXXIX ☐ XL ☐ XLI ☐ XLII ☐ XLIII ☐ XLIV ☐ XLV ☐ XLVI ☐ XLVII ☐ XLVIII ☐ XLIX ☐ L ☐ LI ☐ LII ☐ LIII ☐ LIV ☐ LV ☐ LVI ☐ LVII ☐ LVIII ☐ LIX ☐ LX ☐ LXI ☐ LXII ☐ LXIII ☐ LXIV ☐ LXV ☐ LXVI ☐ LXVII ☐ LXVIII ☐ LXIX ☐ LXX ☐ LXXI ☐ LXXII ☐ LXXIII ☐ LXXIV ☐ LXXV ☐ LXXVI ☐ LXXVII ☐ LXXVIII ☐ LXXIX ☐ LXXX ☐ LXXXI ☐ LXXXII ☐ LXXXIII ☐ LXXXIV ☐ LXXXV ☐ LXXXVI ☐ LXXXVII ☐ LXXXVIII ☐ LXXXIX ☐ XL ☐ XLI ☐ XLII ☐ XLIII ☐ XLIV ☐ XLV ☐ XLVI ☐ XLVII ☐ XLVIII ☐ XLIX ☐ L ☐ LI ☐ LII ☐ LIII ☐ LIV ☐ LV ☐ LVI ☐ LVII ☐ LVIII ☐ LIX ☐ LX ☐ LXI ☐ LXII ☐ LXIII ☐ LXIV ☐ LXV ☐ LXVI ☐ LXVII ☐ LXVIII ☐ LXIX ☐ LXX ☐ LXXI ☐ LXXII ☐ LXXIII ☐ LXXIV ☐ LXXV ☐ LXXVI ☐ LXXVII ☐ LXXVIII ☐ LXXIX ☐ LXXX ☐ LXXXI ☐ LXXXII ☐ LXXXIII ☐ LXXXIV ☐ LXXXV ☐ LXXXVI ☐ LXXXVII ☐ LXXXVIII ☐ LXXXIX ☐ XL ☐ XLI ☐ XLII ☐ XLIII ☐ XLIV ☐ XLV ☐ XLVI ☐ XLVII ☐ XLVIII ☐ XLIX ☐ L ☐ LI ☐ LII ☐ LIII ☐ LIV ☐ LV ☐ LVI ☐ LVII ☐ LVIII ☐ LIX ☐ LX ☐ LXI ☐ LXII ☐ LXIII ☐ LXIV ☐ LXV ☐ LXVI ☐ LXVII ☐ LXVIII ☐ LXIX ☐ LXX ☐ LXXI ☐ LXXII ☐ LXXIII ☐ LXXIV ☐ LXXV ☐ LXXVI ☐ LXXVII ☐ LXXVIII ☐ LXXIX ☐ LXXX ☐ LXXXI ☐ LXXXII ☐ LXXXIII ☐ LXXXIV ☐ LXXXV ☐ LXXXVI ☐ LXXXVII ☐ LXXXVIII ☐ LXXXIX ☐ XL ☐ XLI ☐ XLII ☐ XLIII ☐ XLIV ☐ XLV ☐ XLVI ☐ XLVII ☐ XLVIII ☐ XLIX ☐ L ☐ LI ☐ LII ☐ LIII ☐ LIV ☐ LV ☐ LVI ☐ LVII ☐ LVIII ☐ LIX ☐ LX ☐ LXI ☐ LXII ☐ LXIII ☐ LXIV ☐ LXV ☐ LXVI ☐ LXVII ☐ LXVIII ☐ LXIX ☐ LXX ☐ LXXI ☐ LXXII ☐ LXXIII ☐ LXXIV ☐ LXXV ☐ LXXVI ☐ LXXVII ☐ LXXVIII ☐ LXXIX ☐ LXXX ☐ LXXXI ☐ LXXXII ☐ LXXXIII ☐ LXXXIV ☐ LXXXV ☐ LXXXVI ☐ LXXXVII ☐ LXXXVIII ☐ LXXXIX ☐ XL ☐ XLI ☐ XLII ☐ XLIII ☐ XLIV ☐ XLV ☐ XLVI ☐ XLVII ☐ XLVIII ☐ XLIX ☐ L ☐ LI ☐ LII ☐ LIII ☐ LIV ☐ LV ☐ LVI ☐ LVII ☐ LVIII ☐ LIX ☐ LX ☐ LXI ☐ LXII ☐ LXIII ☐ LXIV ☐ LXV ☐ LXVI ☐ LXVII ☐ LXVIII ☐ LXIX ☐ LXX ☐ LXXI ☐ LXXII ☐ LXXIII ☐ LXXIV ☐ LXXV ☐ LXXVI ☐ LXXVII ☐ LXXVIII ☐ LXXIX ☐ LXXX ☐ 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LVI ☐ LVII ☐ LVIII ☐ LIX ☐ LX ☐ LXI ☐ LXII ☐ LXIII ☐ LXIV ☐ LXV ☐ LXVI ☐ LXVII ☐ LXVIII ☐ LXIX ☐ LXX ☐ LXXI ☐ LXXII ☐ LXXIII ☐ LXXIV ☐ LXXV ☐ LXXVI ☐ LXXVII ☐ LXXVIII ☐ LXXIX ☐ LXXX ☐ LXXXI



**STATE OF NORTH CAROLINA**In the General Court of Justice  
Superior Court Division

Union County

File No.

97 CRS 010083

Film No.

**STATE VERSUS**

Defendant

Kosoul Chanthakoummane

Date of Offense

July 17, 1997

Offense in Violation of G.S.

14-71.1**INDICTMENT****POSSESSION OF STOLEN GOODS**

The jurors for the State upon their oath present that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did

possess a motor vehicle, to wit: a 1992 model Honda automobile, the personal property of Joanie P. Mohler, valued at \$10,000.00, which property was stolen property, knowing and having reasonable grounds to believe the property to have been feloniously stolen, taken and carried away.

A TRUE COPY  
JUL 20 1997  
CLERK OF SUPERIOR COURT  
[Signature]  
JUL 20 1997

Signature of Prosecutor

**WITNESSES**

R. L. Rollins, UGSO



The witnesses marked "X" were sworn by the undersigned Foreman of the Grand Jury and, after hearing testimony, this bill was found to be:



A TRUE BILL by twelve or more grand jurors, and I the undersigned Foreman of the Grand Jury, attest the concurrence of twelve or more grand jurors in this Bill of Indictment.

☐ NOT A TRUE BILL

354

Date

July 17, 1997

Signature of Grand Jury Foreman

[Signature]

97CR 10083

## WARRANT FOR ARREST

## Offense

Felonious Possession of Stolen Goods

THE STATE OF NORTH CAROLINA VS.

Name, Address &amp; Telephone No. Of Defendant

Kosoul Chanthakoummane

2530 Fort St.

Charlotte, NC 28205

Race

W

Sex

M

Date Of Birth

10-1-80

Age

16

Social Security No.

093-66-7124

Drivers License No. &amp; State

Name Of Defendant's Employer

None

Offense Code

2341

Offense In Violation Of G.S.

14-71.1

Date Of Offense

July 17, 1997

Date Of Arrest &amp; Check Digit No. (As Shown On Fingerprint Card)

N962516

Complainant (Name, Address Or Department, Phone No.)

Det. R.L. Rollins  
 Union County Sheriff's Office  
 3344 Presson Rd.  
 Monroe, NC 28112 283-3887

Witnesses (Names, Addresses, Phone Numbers)

Joanie P. Mohler  
 2416 Bell Site Drive  
 Mount Holly, NC 28120 822-1348

STATE OF NORTH CAROLINA

Union

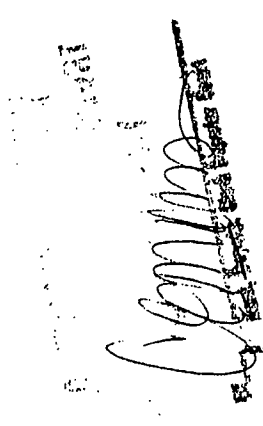
County

In The General Court Of Justice  
District Court Division

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did

possess a 1992 Honda Accord 4 door sedan, Florida registration URX-19M, the personal property of Joanie P. Mohler, valued at \$10,000.00, which was stolen property, knowing and having reasonable grounds to have been feloniously stolen, taken and carried away.



This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Date Issued

July 18 1997

Date Of Service

July 18 1997

Signature

B.R. Berthuyck

Magistrate

Assistant CSC

Deputy CSC

Clerk Of Superior Court

Location Of Court

District Criminal

Monroe

Court Date

8-5-97

Court Time

4:30

AM

PM

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the warrant and any information obtained about the whereabouts of the defendant.

**RETURN OF SERVICE**

I certify that this Warrant was received and served as follows:

Date Received 7-18-97 Date Served 7-18-97 Date Returned  
By arresting the defendant and bringing the defendant before:  
Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return  
Department Of Justice  
Agency Of Officer

Date Signature REDELIVERY  
☐ Dep. CSC  
☐ Assist. CSC  
☐ CSC

**RETURN FOLLOWING REDELIVERY**

I certify that this Warrant was received and served as follows:  
Date Received Date Served Date Returned  
By arresting the defendant and bringing the defendant before:  
Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Department Or Agency Of Officer

**APPEAL ENTRIES**

☐ The defendant, in open court, gives notice of appeal to the Superior Court.  
☐ The current pretrial release order is modified as follows:

Date Signature Of District Court Judge

**WAIVER OF PROBABLE CAUSE HEARING**

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived Signature Of Defendant

Signature Of Attorney

AOC-CR-100, Side Two

Rev. 12/95 (Structured Sentencing)

NOTE: If DWI, use AOC-CR-301 (active) or AOC-CR-310 (probation). If active sentence to DOC, use AOC-CR-602. If supervised probation, use AOC-CR-604.

District Attorney Attorney For Defendant At Time Of Trial Or Plea

Robyn Edwards Goodwin

PLEA: ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ not guilty

VERDICT: ☐ guilty ☐ not guilty

☐ Appointed ☐ Retained ☐ Waived

PRIOR CONVICTIONS:

No./Level: 0 I (0) II (1-4) III (5+)

M.C.L. A1 1 2 3  
M.C.L. A1 1 2 3

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict it is ORDERED that the defendant: ☐ pay costs and a fine of \$ ☐ be imprisoned for a term of ☐ days in the custody of the sheriff. ☐ DOC. Pretrial credit ☐ days served.

☐ Work release ☐ is recommended. ☐ is not recommended. ☐ is ordered. (Use form AOC-CR-602)

☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d), is necessary.  
☐ With defendant's consent, execution of the sentence is suspended and the defendant is placed on unsupervised probation for ☐ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine \$ ☐ Restitution\* \$ ☐ Attorney's Fee \$ ☐ Community Service Fee \$ ☐ Other \$

\*Name(s), address(es), amount(s) & social security number(s) of aggrieved party(ies) to receive restitution:

☐ 6. complete ☐ hours of community service during the first ☐ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-475.1(b) within ☐ days.  
☐ 7. not be found in or on the premises of the complainant or ☐  
☐ 8. not assault, communicate with or be in the presence of the complainant or ☐  
☐ 9. Other: ☐

Defendant waives preliminary hearing and is ordered held for trial at next criminal terms of Superior Court. Bond for his appearance is set at

It is ORDERED that this: ☐ Judgment is continued upon payment of costs.

☐ case be consolidated for judgment with

☐ sentence is to run at the expiration of the sentence in

☐ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except for action by the grand jury. ☐ No probable cause is found as to Count(s) ☐ and the defendant is bound over to Superior Court of this Warrant, and the Count(s) is dismissed.

Date 9-16-97 Name Of District Court Judge (Type Or Print) Joseph J. Williams Signature Of District Court Judge

**CERTIFICATION**

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date Signature

☐ Dep. CSC ☐ Assist. CSC ☐ CSC

# STATE OF NORTH CAROLINA

Union

County

File No.

97 CR5 10077-10086

In The General Court Of Justice

☐ District ☒ Superior Court Division

## STATE VERSUS

Name Of Defendant

Kosouk Chanthakoumane

DOB

10-1-80

Age

17

Highest Level Of Education Completed

## TRANSCRIPT OF PLEA

G.S. 15A-1022

The defendant, having offered a plea of Guilty and being first duly sworn, makes the following answers to the questions set out below:

Answers

1. Are you able to hear and understand me? (1) yes
2. Do you understand that you have the right to remain silent and that any statement you make may be used against you? (2) yes
3. At what grade level can you read and write? (3) 9th
4. (a) Are you now under the influence of alcohol, drugs, narcotics, medicines, pills, or any other intoxicants? (4a) NO  
(b) When was the last time you used or consumed any such substance? (4b) 1995
5. Have the charges been explained to you by your lawyer, and do you understand the nature of the charges, and do you understand every element of each charge? (5) yes
6. (a) Have you and your lawyer discussed the possible defenses, if any, to the charges? (6a) yes  
(b) Are you satisfied with your lawyer's legal services? (6b) yes
7. (a) Do you understand that you have the right to plead not guilty and be tried by a jury? (7a) yes  
(b) Do you understand that at such trial you have the right to confront and to cross examine witnesses against you? (7b) yes  
(c) Do you understand that by your plea(s) you give up these and your other constitutional rights relating to a trial by jury? (7c) yes
8. Do you understand that, if you are not a citizen of the United States of America, your plea(s) of guilty or no contest may result in deportation, the exclusion from admission to this country, or the denial of naturalization under federal law? (8) US citizen
9. (if applicable) Do you understand that upon conviction of a felony that you automatically forfeit any licensing privileges as defined by G.S. 15A-1331A for the full term:
  - ☐ (a) (FSA cases only occurring on or after May 1, 1994) of the maximum sentence of imprisonment imposed at the time of conviction if: (1) you are offered a suspended sentence on condition that you accept probation and you refuse probation, or (2) your probation is revoked or suspended, and the Court makes findings that you failed to make reasonable efforts to comply with the conditions of probation. (9a) N/A
  - ☐ (b) (Structured Sentencing cases committed on or after October 1, 1994) of the period you are placed on probation if: (1) your probation is revoked or suspended, or (2) (for offenses committed before 1/1/97) you are offered a suspended sentence on condition you accept probation and you refuse probation. G.S. 15A-1331A(b). (9b) N/A
10. Do you understand that you are pleading (guilty) (~~no contest~~) to the charges shown on the attached sheet, which carry the total punishments listed. (10) yes
11. Do you now personally plead (guilty) (~~no contest~~)? (11) yes
12. (a) (if applicable) Are you in fact guilty? (12a) yes  
(b) (if applicable) Do you understand that upon your plea of no contest you will be treated as being guilty whether or not you admit your guilt? (12b) N/A  
(c) (if applicable) (Alford Plea)  
(1) Do you now consider it to be in your best interest to plead guilty? (12c1) N/A  
(2) Do you understand that upon your "Alford Plea" you will be treated as being guilty whether or not you admit that you are in fact guilty? (12c2) N/A
13. Have you agreed to plead as part of a plea arrangement? Before you answer, I advise you that the Courts have approved plea negotiating, and if there is such, you may advise me truthfully without fear of incurring my disapproval? (13) yes

14. (if applicable) The prosecutor and your lawyer have informed the Court that these are all the terms and conditions of your plea: (See attachment for additional plea arrangements, including voluntary dismissals.)

Answers

Upon guilty plea to 2 counts of Robbery w/ Dangerous Weapon and 2 counts of 2<sup>nd</sup> Degree Kidnapping, all other charges pending against this Defendant shall be dismissed.

The defendant shall receive 2 consecutive 51-71 mos in the NC DOC. Defendant shall be given all credit towards sentence for time spent in custody awaiting trial.

(a) Is this correct as being your full plea arrangement?

(14a) yes

(b) Do you now personally accept this arrangement?

(14b) yes

15. (Other than the plea arrangement between you and the prosecutor) has anyone made any promises or threatened you in any way to cause you to enter this plea against your wishes?

(15) No

16. Do you enter this plea of your own free will, fully understanding what you are doing?

(16) yes

17. Do you have any questions about what has just been said to you or about anything else connected with your case?

(17) No

I have read or have heard all of these questions and understand them. The answers shown are the ones I gave in open court and they are true and accurate. Neither my lawyer nor anyone else has told me to give false answers in order to have the Court accept my plea in this case. The conditions of the plea as stated above, if any, are accurate.

SWORN AND SUBSCRIBED TO BEFORE ME

Date

8-6-98

Date

8/6/98

Signature

Ruth C. Baucom, Jr

Signature Of Defendant

K. R. Chanthakornmane

☒ Deputy CSC

☐ Assistant CSC

☐ Clerk Of Superior Court

Name Of Defendant (Type Or Print)

Kosoul Chanthakornmane

CERTIFICATION BY LAWYER FOR DEFENDANT

As lawyer for the defendant named above, I hereby certify that the conditions stated above, if any, upon which the defendant's plea was entered are correct and they are agreed to by the defendant and myself. I further certify that I have fully explained to the defendant the nature and elements of the charge(s) to which the defendant is pleading.

Date

8/6/98

Name Of Lawyer For Defendant (Type Or Print)

Hunt Guy

Signature Of Lawyer For Defendant

Hunt Guy

CERTIFICATION BY PROSECUTOR

As prosecutor for this Prosecutorial District, I hereby certify that the conditions stated above, if any, are the terms agreed to by the defendant and his/her lawyer and myself for the entry of the plea by the defendant to the charge(s) in this case.

Date

8/6/98

Name Of Prosecutor (Type Or Print)

STEPHEN BOODMAN

Signature Of Prosecutor

[Signature]

PLEA ADJUDICATION

Upon consideration of the record proper, evidence presented, answers of defendant, and statements of the lawyer for the defendant and the District Attorney, the undersigned finds:

1. That there is a factual basis for the entry of the plea.
2. That the defendant is satisfied with his/her lawyer.
3. That the defendant is competent to stand trial and that the plea is the informed choice of the defendant and is made freely, voluntarily and understandingly.

The defendant's plea is hereby accepted by the Court and is ordered recorded.

Date

8/6/98

Name Of Presiding Judge (Type Or Print)

HON. SANFORD L. STEELMAN

Signature Of Presiding Judge

[Signature]



\_\_\_\_\_

<div style="border: 1px solid black; padding: 5px;"> <b>CERTIFICATION BY PROSECUTOR</b> </div>	
--	--

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
8/6/98	HUNT G W, N	

# STATE OF NORTH CAROLINA

Union

County

Monroe

Seat of Court

File No.

97CRS 10077, 10079

In The General Court Of Justice  
Superior Court Division

NOTE: (This form is to be used for (1) felony offense(s), and (2) misdemeanor offense(s), which are consolidated for judgment with any felony offense(s). Use AOC-CR-301 on DWI)

## STATE VERSUS

Name Of Defendant

Kosoul Chandakummane

Race

W

Sex

M

DOB

10-1-80

Attorney For State

Heint Brown

☐ Def. Found  
Not Indigent

☐ Def. Waived  
Attorney

Attorney For Defendant

Stephen Goodwin

AUG 11 1998

## JUDGMENT AND COMMITMENT

### ACTIVE PUNISHMENT

FELONY

(STRUCTURED SENTENCING)

G.S. 15A-1301, 15A-1340.13

☒ Appointed ☐ Retained

The defendant ☐ pled guilty to: ☐ was found guilty by a jury of: ☐ pled no contest to:

File No.(s)	Off	Offense Description	Offense Date	G.S. No.	F/M	CL.
97CRS 10077		second degree kidnapping	7/17/97	14-39	F	E
97CRS 10079		Rubbery with dangerous weapon	7/17/97	14-87	F	D
		(Consol.)				

The Court:

- ☒ 1. has determined, pursuant to G.S. 15A-1340.14, the prior record points of the defendant to be 0 PRIOR RECORD LEVEL: ☒ I ☐ III ☐ V  
☐ 2. makes no prior record level finding because none is required for Class A felony, enhanced firearm penalty, violent habitual felon, or drug trafficking offenses.

The Court:

- ☐ 1. makes no written findings because the prison term imposed is: ☐ (a) within the presumptive range of sentences authorized under G.S. 15A-1340.17(c). ☐ (b) for a Class A felony. ☐ (c) for enhanced firearm penalty (G.S. 15A-1340.16A). ☐ (d) for an adjudication as a violent habitual felon. G.S. 14-7.12. ☐ (e) for drug trafficking offenses.  
☐ 2. makes the Findings of Aggravating and Mitigating Factors set forth on the attached AOC-CR-605.  
☒ 3. imposes the prison term pursuant to a plea arrangement as to sentence under Article 58 of G.S. Chapter 15A.  
☐ 4. finds the defendant has provided substantial assistance pursuant to G.S. 90-95(h)(5).  
☐ 5. adjudges the defendant to be an habitual felon pursuant to Article 2A of G.S. Chapter 14.  
☐ 6. finds enhanced punishment from a Class 1 misdemeanor to a Class I felony ☐ G.S. 90-95(e)(3) (drugs); ☐ G.S. 14-3(c) (race, etc.).  
☐ 7. finds no Extraordinary Mitigation.  
☐ 8. finds the above designated offense(s) is a reportable conviction involving a minor. G.S. 14-208.6.  
☐ 9. finds the defendant is classified as a sexually violent predator. G.S. 14-208.20.

The Court, having considered evidence, arguments of counsel and statement of defendant, finds that the defendant's plea was freely, voluntarily, and understandingly entered, and Orders the above offenses be consolidated for judgment and the defendant be imprisoned

for a minimum term of:

Fifty one (51) months

for a maximum term of:

Seventy one (71) months

in the custody of:

☒ N.C. DOC.

☐ Sheriff pursuant to G.S. 15A-1352(b).

☐ Other

☐ Class A Felony: ☐ Life Imprisonment Without Parole ☐ Death (see attached Death Warrant and Certificates)

☐ Class B1 Felony: Life Imprisonment Without Parole

☐ Violent Habitual Felon: Life Imprisonment Without Parole

The defendant shall be given credit for -3PS- days spent in confinement prior to the date of this Judgment as a result of this charge(s).

☐ The sentence imposed above shall begin at the expiration of all sentences which the defendant is presently obligated to serve.

☐ The sentence imposed above shall begin at the expiration of the sentence imposed in the case referenced below:

(NOTE: List the case number, date, county and court in which prior sentence imposed.)



(check all that apply)

☐ 1. The defendant shall pay the costs.

☐ 2. The defendant shall pay a fine of \$ \_\_\_\_\_.

The Court recommends:

☐ 3. Substance Abuse Treatment Unit pursuant to G.S. 15A-1351(h). ☐ 4. Psychiatric and/or psychological counseling.

☐ 5. Work Release.

☒ 6. Payment as a condition of post release-supervision, if applicable, or from work release earnings, if applicable, of the items and amounts set out below.

Fines	Costs	Restitution*	Reimbursement For Attorney Fee & Other	Total Amount Due
	255.00	710.07	2,150.00	3715.07

\*Name(s), address(es), amount(s) & social security number(s) of aggrieved party(ies) to receive restitution:

522.32 Betty Jean Cash

187.75 Bertrude P. Reid

Jointly & Severally with Andy (Father Son)

The Court further recommends:

The Court does not recommend:

☐ 1. Restitution as a condition of post release supervision or work release.

☐ 2. Work release.

#### AWARD OF FEE TO COUNSEL FOR DEFENDANT

☐ A hearing was held in open court in the presence of the defendant at which time a fee, including expenses, was awarded the defendant's appointed counsel or assigned public defender.

#### ORDER OF COMMITMENT/APPEAL ENTRIES

- ☐ It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff or other qualified officer and that the officer cause the defendant to be delivered with these copies to the custody of the agency named on the reverse to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.
- ☐ The defendant gives notice of appeal from the judgment of the Superior Court to the Appellate Division. Appeal entries and any conditions of post conviction release are set forth on form AOC-CR-350.

#### SIGNATURE OF JUDGE

Date: 8/6/98 Name Of Presiding Judge (Type Or Print): HON. SANFORD L. STEELMAN Signature Of Presiding Judge: [Signature]

#### ORDER OF COMMITMENT AFTER APPEAL

Date Appeal Dismissed: Date Withdrawal Of Appeal Filed: Date Appellate Opinion Certified:

It is ORDERED that this Judgment be executed. It is FURTHER ORDERED that the sheriff arrest the defendant, if necessary, and recommit the defendant to the custody of the official named in this Judgment and furnish that official two certified copies of this Judgment and Commitment as authority for the commitment and detention of the defendant.

Date: Signature Of Clerk: ☐ Deputy CSC ☐ Assistant CSC ☐ Clerk of Superior Court

#### CERTIFICATION

I certify that this Judgment and Commitment with the attachment marked below is a true and complete copy of the original which on file in this case.

- ☐ Appeal Entries (AOC-CR-350).  
☐ Felony Judgment Findings Of Aggravating And Mitigating Factors (AOC-CR-605).  
☐ Judicial Findings As To Forfeiture Of Licensing Privileges (AOC-CR-317).  
☐ Commitment Information Statement (DC-600).

Date: 8/6/98 Signature And Seal: [Signature] Deputy CSC Assistant CSC Superior Clerk of Court  
Date Certified Copies Delivered To Sheriff: 8/11/98

<b>STATE OF NORTH CAROLINA</b> <u>Union</u> County <u>Monroe</u> Seat of Court _____ In The General Court Of Justice Superior Court Division		File No. <u>97CRS10078, 10080</u>				
NOTE: (This form is to be used for (1) felony offense(s), and (2) misdemeanor offense(s), which are consolidated for judgment with any felony offense(s). Use AOC-CR-301 on DWI)						
<b>STATE VERSUS</b> Name Of Defendant <u>Kosoul Chanthapoummane</u> Race <u>W</u> Sex <u>M</u> DOB <u>10-1-80</u>		<b>JUDGMENT AND COMMITMENT</b> <b>ACTIVE PUNISHMENT</b> <b>FELONY</b> (STRUCTURED SENTENCING) <u>AUG 11 1998</u> G.S. 15A-1301, 15A-1340.1				
Attorney For State <u>Heint Burgin</u>		Attorney For Defendant <u>Stephen Goodwin</u> <input checked="" type="checkbox"/> Appointed <input type="checkbox"/> Retained				
The defendant <input type="checkbox"/> pled guilty to: <input type="checkbox"/> was found guilty by a jury of: <input type="checkbox"/> pled no contest to:						
File No.(s)	Off	Offense Description	Offense Date	G.S. No.	F/M	Cl
<u>97CRS10078</u>		<u>second degree Kidnapping</u>	<u>7/17/97</u>	<u>14-39</u>	<u>F</u>	<u>E</u>
<u>97CRS10080</u>		<u>Robbery with dangerous weapon</u>	<u>7/17/97</u>	<u>14-87</u>	<u>F</u>	<u>I</u>
		<u>(Consol.)</u>				
The Court: <input checked="" type="checkbox"/> 1. has determined, pursuant to G.S. 15A-1340.14, the prior record points of the defendant to be <u>0</u> . <input type="checkbox"/> 2. makes no prior record level finding because none is required for Class A felony, enhanced firearm penalty, violent habitual felon, or drug trafficking offenses.				PRIOR <input checked="" type="checkbox"/> I <input type="checkbox"/> III <input type="checkbox"/> V RECORD LEVEL: <input type="checkbox"/> II <input type="checkbox"/> IV <input type="checkbox"/> V		
The Court: <input type="checkbox"/> 1. makes no written findings because the prison term imposed is: <input type="checkbox"/> (a) within the presumptive range of sentences authorized under G.S. 15A-1340.17(c). <input type="checkbox"/> (b) for a Class A felony. <input type="checkbox"/> (c) for enhanced firearm penalty (G.S. 15A-1340.16A). <input type="checkbox"/> (d) for an adjudication as a violent habitual felon. G.S. 14-7.12. <input type="checkbox"/> (e) for drug trafficking offenses.						
<input type="checkbox"/> 2. makes the Findings of Aggravating and Mitigating Factors set forth on the attached AOC-CR-605.						
<input checked="" type="checkbox"/> 3. imposes the prison term pursuant to a plea arrangement as to sentence under Article 58 of G.S. Chapter 15A.						
<input type="checkbox"/> 4. finds the defendant has provided substantial assistance pursuant to G.S. 90-95(h)(5).						
<input type="checkbox"/> 5. adjudges the defendant to be an habitual felon pursuant to Article 2A of G.S. Chapter 14.						
<input type="checkbox"/> 6. finds enhanced punishment from a Class 1 misdemeanor to a Class I felony <input type="checkbox"/> G.S. 90-95(e)(3) (drugs); <input type="checkbox"/> G.S. 14-3(c) (race, etc)						
<input type="checkbox"/> 7. finds no Extraordinary Mitigation.						
<input type="checkbox"/> 8. finds the above designated offense(s) is a reportable conviction involving a minor. G.S. 14-208.6.						
<input type="checkbox"/> 9. finds the defendant is classified as a sexually violent predator. G.S. 14-208.20.						
The Court, having considered evidence, arguments of counsel and statement of defendant, finds that the defendant's plea was freely, voluntarily, and understandingly entered, and Orders the above offenses be consolidated for judgment and the defendant be imprisoned						
for a minimum term of: <u>Fifty one (51)</u> months		for a maximum term of: <u>Seventy one (71)</u> months		in the custody of: <input checked="" type="checkbox"/> N.C. DOC.		
<input type="checkbox"/> Class A Felony: <input type="checkbox"/> Life Imprisonment Without Parole		<input type="checkbox"/> Death (see attached Death Warrant and Certificates)		<input type="checkbox"/> Sheriff pursuant to G.S. 15A-1352(b).		
<input type="checkbox"/> Class B1 Felony: Life Imprisonment Without Parole				<input type="checkbox"/> Other _____		
<input type="checkbox"/> Violent Habitual Felon: Life Imprisonment Without Parole						
The defendant shall be given credit for <u>0</u> days spent in confinement prior to the date of this Judgment as a result of this charge(s).						
<input type="checkbox"/> The sentence imposed above shall begin at the expiration of all sentences which the defendant is presently obligated to serve.						
<input checked="" type="checkbox"/> The sentence imposed above shall begin at the expiration of the sentence imposed in the case referenced below:						
(NOTE: List the case number, date, county and court in which prior sentence imposed.)						
<u>97CRS 10077, 10079; 8/6/98; Union County Criminal Sup. Ct.</u>						

(check all that apply)

☐ 1. The defendant shall pay the costs.

☐ 2. The defendant shall pay a fine of \$ \_\_\_\_\_.

**The Court recommends:**

☐ 3. Substance Abuse Treatment Unit pursuant to G.S. 15A-1351(h). ☐ 4. Psychiatric and/or psychological counseling.

☐ 5. Work Release.

☐ 6. Payment as a condition of post release supervision, if applicable, or from work release earnings, if applicable, of the items and amounts set out below.

Fines	Costs	Restitution*	Reimbursement For Attorney Fee & Other	Total Amount Due
-------	-------	--------------	--	------------------

\*Name(s), address(es), amount(s) & social security number(s) of aggrieved party(ies) to receive restitution:

The Court further recommends:

The Court does not recommend:

☐ 1. Restitution as a condition of post release supervision or work release. ☐ 2. Work release.

**AWARD OF FEE TO COUNSEL FOR DEFENDANT**

☐ A hearing was held in open court in the presence of the defendant at which time a fee, including expenses, was awarded the defendant's appointed counsel or assigned public defender.

**ORDER OF COMMITMENT/APEAL ENTRIES**

- ☐ It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff or other qualified officer and that the officer cause the defendant to be delivered with these copies to the custody of the agency named on the reverse to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.
- ☐ The defendant gives notice of appeal from the judgment of the Superior Court to the Appellate Division. Appeal entries and any conditions of post conviction release are set forth on form AOC-CR-350.

**SIGNATURE OF JUDGE**

Date: 8/6/98 Name Of Presiding Judge (Type Or Print): HON. SANFORD L. STEELMAN Signature Of Presiding Judge: [Signature]

**ORDER OF COMMITMENT AFTER APPEAL**

Date Appeal Dismissed: Date Withdrawal Of Appeal Filed: Date Appellate Opinion Certified:

It is ORDERED that this Judgment be executed. It is FURTHER ORDERED that the sheriff arrest the defendant, if necessary, and recommit the defendant to the custody of the official named in this Judgment and furnish that official two certified copies of this Judgment and Commitment as authority for the commitment and detention of the defendant.

Date: Signature Of Clerk: ☐ Deputy, CSC ☐ Assistant CSC ☐ Clerk of Superior Court

**CERTIFICATION**

I certify that this Judgment and Commitment with the attachment marked below is a true and complete copy of the original which is on file in this case.

- ☐ Appeal Entries (AOC-CR-350).  
☐ Felony Judgment Findings Of Aggravating And Mitigating Factors (AOC-CR-605).  
☐ Judicial Findings As To Forfeiture Of Licensing Privileges (AOC-CR-317).  
☐ Commitment Information Statement (DC-600).

Date: 8/6/98 Signature And Seal: [Signature] Deputy CSC Assistant CSC Superior Clerk of Court  
Date Certified Copies Delivered To Sheriff: 8/11/98

## STATE OF NORTH CAROLINA

File No.

97 CRS 10077-10083

Union County

In The General Court Of Justice

☐ District ☒ Superior Court Division

## STATE VERSUS

WORKSHEET  
PRIOR RECORD LEVEL FOR  
FELONY SENTENCING AND  
PRIOR CONVICTION LEVEL FOR  
MISDEMEANOR SENTENCING  
(STRUCTURED SENTENCING)

G.S. 15A-1340.14, 15A-1340.21

Name And Address Of Defendant

Kosoul Chanthakoummane  
2530 Forest Street  
Charlotte, NC 28205

Social Security No.

093-66-7124

SID No.

Race

W

Sex

M

DOB

10-1-80

**NOTE:** This worksheet is provided to assist the attorney for the state in calculating and presenting the defendant's prior record level or prior conviction level. Record the defendant's prior record on the reverse side of this form or attach a copy of the defendant's prior record pursuant to G.S. 15A-1340.14(f). If sentencing for a felony, count the number of prior convictions in each offense class and enter those totals in the chart in section I below. For multiple prior convictions at one session of court, see G.S. 15A-1340.14(d). Class 1 misdemeanor offenses under Chapter 20 are not assigned any points for determining prior record level for felony sentencing except misdemeanor death by vehicle [G.S. 20-141.4(a2)]. First Degree Rape and First Degree Sexual offense convictions prior to October 1, 1994, are Class B1 convictions.

## I. SCORING PRIOR RECORD/FELONY SENTENCING

NUMBER	TYPE	FACTORS	POINTS
	Prior Felony Class A Conviction	X 10	
	Prior Felony Class B1 Conviction	X 9	
	Prior Felony Class B2 or C or D Conviction	X 6	
	Prior Felony Class E or F or G Conviction	X 4	
	Prior Felony Class H or I Conviction	X 2	
	Prior Class A1 or 1 Misdemeanor Conviction (see note)	X 1	
		<b>SUBTOTAL</b>	0
If all the elements of the present offense are included in the prior offense		+ 1	
If the offense was committed:			
(a) while on probation, parole, or post-release supervision; or			
(b) while serving a sentence of imprisonment; or			
(c) while on escape		+ 1	
		<b>TOTAL</b>	0

## II. CLASSIFYING PRIOR RECORD/CONVICTION LEVEL

## MISDEMEANOR

**NOTE:** If sentencing for a misdemeanor, total the number of prior conviction(s) listed on the reverse and select the corresponding prior conviction level.

No. Of Prior Convictions	Level
0	I
1-4	II
5+	III

PRIOR  
CONVICTION  
LEVEL

## FELONY

**NOTE:** If sentencing for a felony, locate the prior record level which corresponds to the prior record determined in section I above.

Points	Level
0	I
1 - 4	II
5 - 8	III
9 - 14	IV
15 - 18	V
19 +	VI

PRIOR  
RECORD  
LEVEL

☐ The Court has determined the number of prior convictions to be \_\_\_\_\_ and the level to be as show above.

☐ The Court finds the prior convictions, prior record points and the prior record level of the defendant to be as shown herein.

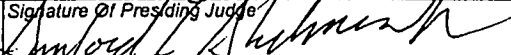
Date

8/16/98

Name Of Presiding Judge (Type Or Print)

Hon. Sanford L. Steelman

Signature Of Presiding Judge



### III. PRIOR RECORD

**NOTE:** Federal law precludes making computer printout of DCI-CCH (rap sheet) part of permanent public court record.

[illegible]

9-16

<b>STATE OF NORTH CAROLINA</b>		File No. <b>97 CR 10079 - 10083</b>	
Union County		In The General Court Of Justice <input checked="" type="checkbox"/> District <input type="checkbox"/> Superior Court Division	
Name And Address Of Indigent, Juvenile Or Dependent Adult <b>Kosoul Chanthakoummane</b>		<b>FEE APPLICATION ORDER FOR PAYMENT JUDGMENT AGAINST INDIGENT OR PARENT/GUARDIAN</b>	
Social Security No. <b>013-66-7124</b>		G.S. Ch. 7A Art. 36, Art. 38A; Ch. 15A; 35A-1116; 122C-268(d), -286(d)	
<b>INSTRUCTIONS:</b> Applicant completes and signs Section I. If no judgment is entered, trial judge completes and signs Section II only. If judgment is entered, trial judge completes but does not sign Section II, then completes Section IV and signs Section V. Clerk completes certification and mails to: Administrative Office of the Courts, Attn: Indigent Program, Controller's Office, Courier Box 56-10-50, Raleigh, NC, OR if courier is not available, mail to P. O. Box 2448, Raleigh, NC 27602.			
<b>I. APPLICATION</b>			
I, the undersigned <input checked="" type="checkbox"/> assigned counsel <input type="checkbox"/> public defender <input type="checkbox"/> appellate defender <input type="checkbox"/> guardian ad litem <input type="checkbox"/> (other) _____ make application for payment or determination of value of services rendered for the indigent and for reimbursement of necessary expenses incurred. I certify that this information is correct to the best of my knowledge.			
<b>NATURE OF PROCEEDING: (check all that apply)</b> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <b>Criminal</b>  <input type="checkbox"/> Capital  <input checked="" type="checkbox"/> Felony  <input type="checkbox"/> Misdemeanor  <input type="checkbox"/> DWI  <input type="checkbox"/> Non-Support         </div> <div style="width: 30%;"> <b>Juvenile</b>  <input type="checkbox"/> Delinquent  <input type="checkbox"/> Guardian Ad Litem  <input type="checkbox"/> Neglect/Abuse  <input type="checkbox"/> Neglect/Abuse/Dependency (Parent Or Custodian)         </div> <div style="width: 30%;"> <b>Other</b>  <input type="checkbox"/> Incompetent  <input type="checkbox"/> Involuntary Commitment  <input type="checkbox"/> Court Of Appeals  <input type="checkbox"/> Supreme Court         </div> </div>			<b>A O C U S E</b> Fund <b>2110</b> Object <b>191</b> FRC _____ RCC _____ Auth. _____ No. _____
Original Charge Or Proceeding <b>(2) armed robbery; (F) B+E; (F) Larceny after B+E; (F) loss of state goods; (F) larceny</b>			
Date Of Disposition <b>9-3-97</b>	Type Of Disposition <b>substituted b/c of conflict which came to light</b>	<input type="checkbox"/> Probation <input type="checkbox"/> No Probation	
Time (attach detailed time sheet when required by trial judge)	Time In Court <b>.50</b>	Time In Court Awaiting Call Of Case <b>1.0</b>	Time Out Of Court <b>9.75</b> Total Time Involved <b>11.25</b>
List Necessary Expenses Incurred:	Travel <b>\$ 13.20</b>	Long Distance Telephone <b>\$ 5.00</b>	Copying <b>\$ 0</b> Witness Fees <b>\$ 0</b> Other <b>\$ 0</b> Total <b>\$ 18.20</b>
<b>NOTE:</b> In assigned counsel cases, the applicant is always the individual attorney appointed in the case. If payment is to be made to applicant individually, write "same" under payee and give applicant's own taxpayer ID No. (either Social Security No. or Federal Employer ID No. as used by applicant). If payment is to be made to applicant's firm, give firm name under payee and give firm's taxpayer ID No.		Name Of Applicant <b>Carol Huffman</b> Payee (see note) <b>Robert Huffman</b> Address <b>PO Box 1008 Monroe, NC 28111</b> Signature Of Applicant <i>[Signature]</i>	
Taxpayer ID No. (see note) <b>56-1054680</b>		<b>A TRUE COPY</b> <b>CLERK OF SUPERIOR COURT</b> <b>MONROE COUNTY</b> <b>REC'D, CLERK, SUPERIOR COURT</b>	
Date <b>9.3.97</b>			
<b>II. ORDER TO PAY APPLICANT OR FIX VALUE OF SERVICES</b>			
Based on the Findings of Fact set out in Part III, the Court ORDERS that the "Total Amount" stated on Line 3 below be:			
<input type="checkbox"/> paid by the State of North Carolina to the applicant named above. (Assigned Counsel/GAL) <input type="checkbox"/> fixed as the value of the legal services and other expenses of representation rendered by the applicant named above. (Public/Appellate Defender)			
1. Fees Allowed/Value Of Services Rendered			<b>\$ 500.00</b>
2. Other Necessary Expenses Allowed By Court			<b>\$ 367</b>
3. TOTAL AMOUNT			<b>\$ 500.00</b>
Date <b>9/4/97</b>	Signature <i>[Signature]</i>	Name Of Judge (Type Or Print) <b>Hon. Kevin Bridges</b>	

### III. FINDINGS OF FACT

After due notice to the indigent named on the reverse or service of a summons on the responsible person named below, and hearing, the Court finds that the indigent, juvenile or dependent adult named on the reverse has previously been adjudged to be an indigent, or is less than 18 years old, or if 18 years old or older remains dependent on and domiciled with the responsible person named below; that he requested and has been provided counsel and other necessary expenses of representation; and that the applicant named on the reverse provided services and incurred expenses of which the money value is that stated in Part II on Line 3 on the reverse.

### IV. JUDGMENT

**NOTE:** To enter judgment against indigent, check Option "A" and sign Part V. To enter judgment against parent, guardian or trustee of juvenile or dependent adult, check Option "B" and sign Part V.

☒ A. (Judgment Against Indigent) The Court further finds that a judgment of conviction has been entered against the indigent. Based on all of the above findings, it is ORDERED that the State of North Carolina recover from the indigent the "Total Amount" stated in Part II on Line 3 on the reverse, together with interest at legal rate from this date until paid.

☐ (Check this option when Option "A" is checked and the defendant has cash in hand to pay a portion, but not all, of the judgment.) The Court further finds pursuant to G.S. 7A-455(a) that the defendant is presently able financially to pay a portion, but not all, of this Judgment and, based on that finding, it is further ORDERED that the defendant immediately pay to the Clerk of Superior Court the "Amount To Be Paid Now" specified below, and that such amount when paid be credited against this Judgment on the records of the Clerk.

☐ B. (Order For Payment By Responsible Person And Judgment) The Court further finds that an order has been entered adjudicating the juvenile to be delinquent, abused, neglected or dependent or that a judgment of conviction has been entered against the dependent adult. The Court further finds that the responsible person named below is the parent, guardian or trustee of the juvenile or dependent adult and is financially able to pay the fees and expenses set out on the reverse and should therefore be held responsible for reimbursing the State for the same. Based on all of the above findings, it is ORDERED that the responsible person shall reimburse the State, within 90 days of the date of this Order, the "Total Amount" stated in Part II on Line 3 on the reverse, by paying the same to the Clerk of Superior Court for transmittal to the State Treasurer. If that amount is not paid in full within that time, the State of North Carolina shall then recover from the responsible person that amount together with interest at the legal rate from the 91st day after this date until paid, and this Judgment shall be docketed on or after that date.

Name And Address Of Responsible Person

Social Security No. Of Responsible Person

☐ Has No Social Security No.

### V. SIGNATURE OF JUDGE

The foregoing ORDER TO PAY APPLICANT OR FIX VALUE OF SERVICES, FINDINGS and JUDGMENT shall be entered and filed this day in the office of the Clerk of Superior Court. The Judgment shall become effective as provided by law.

Date 9/5/97

Amount To Be Paid Now, If Any  
\$

Signature Of Judge

*Kevin M. Bridges*

### VI. CERTIFICATION

I certify that this is a true and complete copy of the original on file in this case.

Date 9/8/97

Signature

*Nicol Palmer*

☒ Deputy CSC ☐ Assistant CSC ☐ CSC

### VII. DOCKETING—CSC USE ONLY

**NOTE:** Docket this Judgment immediately on the date on which the defendant's conviction becomes final, unless the defendant is ordered as a condition of supervised or unsupervised probation to pay the State for the costs of his representation. If the defendant is so ordered, docket this Judgment immediately on the date on which the defendant's probation is terminated or revoked; docket the amount then owing.

Date Of Docketing

9-8-97

Time

10:22

☒ AM ☐ PM

Judgment Docket Book And Page No.

56-112

Amount Docketed

\$ 500.00

# STATE OF NORTH CAROLINA

File No. B

In The General Court Of Justice

☒ District ☐ Superior Court Division

Name And Address Of Applicant

Kosone Chankokumane

## AFFIDAVIT OF INDIGENCY

G.S. 7A-450 et seq.

☒ Defendant ☐ Parent/Guardian/Trustee ☐

Social Security Number

093-66-7124

Date Of Birth

10-1-80

Charge

Kidnapping; (F) Rape; (F) Poss of stolen goods

NOTE: Read the notice on the reverse side before completing this form.

MONTHLY INCOME		MONTHLY EXPENSES	
Employment - Applicant	\$ <u>0</u>	Number Of Dependents	<u>0</u>
Name And Address Of Applicant's Employer (If not employed, state reason; if self-employed, state trade.)		Shelter	\$ <u>lives at home</u>
		<input type="checkbox"/> Buying <input type="checkbox"/> Renting	
Other Income (Welfare, Food Stamps, S/S, Pensions, etc.)	\$ <u>0</u>	Food	\$ <u>30</u>
Employment - Spouse	\$	Utilities	\$ <u>0</u>
Name And Address Of Spouse's Employer		Health Care	\$ <u>0</u>
		Installment Payments	\$ <u>0</u>
		<input type="checkbox"/> Vehicle <input type="checkbox"/> Other	
Total Monthly Income	\$ <u>0</u>	Support Payments	\$
		Other	\$
			\$
		Total Monthly Expenses	\$ <u>30</u>

DESCRIPTION OF ASSETS AND LIABILITIES	ASSETS	LIABILITIES
Cash On Hand And In Bank Accounts (List Name of Bank & Account No.)	\$ <u>10</u>	
Money Owed To Or Held For Applicant	\$ <u>0</u>	
Motor Vehicles (List Make, Model, Year)	\$ <u>0</u> (Fair Market Value)	\$ (Balance Due)
Real Estate	\$ <u>0</u> (Fair Market Value)	\$ (Balance Due)
Personal Property	\$ <u>1,500</u> (Fair Market Value)	\$ (Balance Due)
Total Owed On Other Installment Accounts		\$
Last Income Tax Filed 19__ <input type="checkbox"/> Refund <input type="checkbox"/> Owe	\$	\$
Other	\$	\$
Total Assets And Liabilities	\$ <u>1,510</u>	\$

Bond Type: Secured

Amount: 30,000

By Whom Posted:

A TRUE COPY

Do you have other pending charges in which a lawyer has been appointed? ☐ Yes ☒ No

Name Of Lawyer



## NOTICE TO PERSONS REQUESTING A COURT-APPOINTED LAWYER:

1. When answering the questions on the Affidavit Of Indigency (reverse side of this form), please do not discuss your case with the interviewer. The interviewer can be called as a witness to testify about any statements made in his presence. Please wait and speak with your lawyer. Do not ask the interviewer for any advice or opinion concerning your case.
2. A court-appointed lawyer is not free. If you are convicted or plead guilty, you may be required to repay the cost of your lawyer, as a part of your sentence. The Court may also enter a civil judgment against you. Your North Carolina State Tax Refund may be garnished to pay for the cost of your court-appointed lawyer.
3. The information you provide may be verified, and your signature below will serve as a release permitting the interviewer to contact your creditors, employers, family members, and others concerning your eligibility for a court-appointed lawyer. A false or dishonest answer concerning your financial status could lead to prosecution for perjury.

Under penalty of perjury, I declare that the information provided on this form is true and correct to the best of my knowledge, and that I am financially unable to employ a lawyer to represent me. I now request the Court to assign a lawyer to represent me in this case. I authorize the Court to contact my creditors, employers, or family members, any governmental agencies or any other entities listed below concerning my eligibility for a court-appointed lawyer.

I further authorize my creditors, employers, or family members, any governmental agencies or any other entities listed below to release financial information concerning my eligibility for a court-appointed lawyer upon request of the Court.

*Governmental Agencies Or Other Entities Authorized To Be Contacted And/Or To Release Information*

<b>SWORN AND SUBSCRIBED TO BEFORE ME</b>		4-18-94	
Date		Date	
Signature		Signature Of Applicant	
<input type="checkbox"/> Deputy CSC	<input type="checkbox"/> Assistant CSC	<input type="checkbox"/> Notary	<input type="checkbox"/> Defendant
<input type="checkbox"/> Clerk Of Superior Court	<input type="checkbox"/> Magistrate		<input type="checkbox"/> Parent/Guardian/Trustee

**NOTE:** If you are less than 18 years old, or if you are at least 18 years old but remain dependent on and live with a parent or guardian, state name and address of parent, guardian or trustee below.

Name Of Parent/Guardian Or Trustee

Address

City, State, Zip

97CR10677-

File No. 97CR10683

STATE OF NORTH CAROLINA

Union

County

In The General Court Of Justice

☐ District ☐ Superior Court Division

Name Of Defendant, Petitioner, Respondent

Kosou Chaothakoummane

ORDER OF ASSIGNMENT  
OR  
DENIAL OF COUNSEL

G.S. 7A-450, 7A-451(a)

Offense(s) (List Offense(s) Only If File No. Has Not Been Assigned)

From the petition heard in this matter, it appears to the Court that the applicant named above is party to a proceeding or action listed in G.S. 7A-451(a);

and, from the affidavit made by the applicant, and from the inquiry made by the Court, which is documented in the record, it is determined that the applicant;

- ☐ 1. is not likely to be imprisoned if he/she is convicted of the offense(s) for which he/she is charged; it is ORDERED that the defendant's petition is denied.
- ☐ 2. is not likely to be imprisoned if he/she is found in contempt; it is ORDERED that the defendant's petition is denied.
- ☐ 3. is financially able to provide the necessary expenses of legal representation; it is ORDERED that the applicant is not an indigent and his/her petition is denied.
- ☒ 4. is **not** financially able to provide the necessary expenses of legal representation; it is ORDERED that the applicant is an indigent and is entitled to the services of counsel as contemplated by law, and that he/she shall be represented by:
- ☒ the attorney named below. ☐ the public defender in this judicial district.

Name Of Appointed Attorney (If Applicable)

Goodwin

substitute

Date

9-16-97

Signature

[Signature]

☒ Judge

☐ Clerk Of Superior Court

Atty Hutcherson out of town

[Signature]

9-16-97

97AR10079-

## STATE OF NORTH CAROLINA

File No. 97AR10083

Union

County

☒ In The General Court Of Justice  
☒ District ☐ Superior Court Division

Name Of Defendant, Petitioner, Respondent

Kosou | Chanthakammane

## ORDER OF ASSIGNMENT

OR

## DENIAL OF COUNSEL

G.S. 7A-450, 7A-451(e)

Offense(s) (List Offense(s) Only If File No. Has Not Been Assigned)

 robbery w/dang weap acts) (F) larceny 1st & 2nd  
 larceny after B&C / poss stolen goods / acts 2nd degree kidnapping

From the petition heard in this matter, it appears to the Court that the applicant named above is party to a proceeding or action listed in G.S. 7A-451(a);

and, from the affidavit made by the applicant, and from the inquiry made by the Court, which is documented in the record, it is determined that the applicant;

- ☐ 1. is not likely to be imprisoned if he/she is convicted of the offense(s) for which he/she is charged; it is ORDERED that the defendant's petition is denied.
- ☐ 2. is not likely to be imprisoned if he/she is found in contempt; it is ORDERED that the defendant's petition is denied.
- ☐ 3. is financially able to provide the necessary expenses of legal representation; it is ORDERED that the applicant is not an indigent and his/her petition is denied.
- ☒ 4. is **not** financially able to provide the necessary expenses of legal representation; it is ORDERED that the applicant is an indigent and is entitled to the services of counsel as contemplated by law, and that he/she shall be represented by
- ☒ the attorney named below. ☐ the public defender in this judicial district.

Name Of Appointed Attorney (If Applicable)

Huthehson

Date

9/3/97

Signature

Kevin M. Bridges

☒ Judge☐ Clerk Of Superior Court

C. Huffman has a conflict

 A TRUE COPY  
 SO. DIST. COURT  
 C. Huffman  
 Clerk

97CR10077-

File No. 97CR10083

STATE OF NORTH CAROLINA

Union County

In The General Court Of Justice  
☒ District ☐ Superior Court Division

Name Of Defendant, Petitioner, Respondent  
Kosoul Chanthakoummene

ORDER OF ASSIGNMENT  
OR  
DENIAL OF COUNSEL

G.S. 7A-450, 7A-451(a)

Offense(s) (List Offense(s) Only If File No. Has Not Been Assigned)  
Kidnapping, (F) Larceny, (F) Poss of stolen goods

From the petition heard in this matter, it appears to the Court that the applicant named above is party to a proceeding or action listed in G.S. 7A-451(a);

and, from the affidavit made by the applicant, and from the inquiry made by the Court, which is documented in the record, it is determined that the applicant;

- ☐ 1. is not likely to be imprisoned if he/she is convicted of the offense(s) for which he/she is charged; it is ORDERED that the defendant's petition is denied.
- ☐ 2. is not likely to be imprisoned if he/she is found in contempt; it is ORDERED that the defendant's petition is denied.
- ☐ 3. is financially able to provide the necessary expenses of legal representation; it is ORDERED that the applicant is not an indigent and his/her petition is denied.
- ☒ 4. is **not** financially able to provide the necessary expenses of legal representation; it is ORDERED that the applicant is an indigent and is entitled to the services of counsel as contemplated by law, and that he/she shall be represented by

☒ the attorney named below. ☐ the public defender in this judicial district.

Name Of Appointed Attorney (If Applicable)  
C Huffman

Date  
Signature  
☐ Judge ☐ Clerk Of Superior Court

A TRUE COPY  
JUL 11 2007  
Clemens  
Clerk Superior Court

SEP 29 1998

STATE OF NORTH CAROLINA

Union

County

File No.

FILED

97 CTS 10077 - 10083

In The General Court Of Justice

☐ District ☒ Superior Court Division

Name And Address Of Indigent, Juvenile Or Dependent Adult

Kosoul Chanthakoumane  
2530 Forest St., Charlotte, NC 28228  
UNION COUNTY, C.S.C.

1998 SEP 29 PM 3:58

FEE APPLICATION  
ORDER FOR PAYMENT  
JUDGMENT AGAINST INDIGENT  
OR PARENT/GUARDIAN

Social Security No.

093-66-7124

☐ Has No Soc. Sec. No.

G.S.-Ch. 7A Art. 36, Art. 38A; Ch. 15A; 35A-1116; 122C-268(d), -286(d)

INSTRUCTIONS: Applicant completes and signs Section I. If no judgment is entered, trial judge completes and signs Section II only. If judgment is entered, trial judge completes but does not sign Section II, then completes Section IV and signs Section V. Clerk completes certification and mails to: Administrative Office of the Courts, Attn: Indigent Program, Controller's Office, Courier Box 56-10-50, Raleigh, NC, OR if courier is not available, mail to P. O. Box 2448, Raleigh, NC 27602.

I. APPLICATION

I, the undersigned ☒ assigned counsel ☐ public defender ☐ appellate defender ☐ guardian ad litem  
☐ (other) make application for payment or determination of value of services rendered for the indigent and for reimbursement of necessary expenses incurred. I certify that this information is correct to the best of my knowledge.

NATURE OF PROCEEDING: (check all that apply)

**Criminal**  
☐ Capital  
☒ Felony  
☐ Misdemeanor  
☐ DWI  
☐ Non-Support

**Juvenile**  
☐ Delinquent  
☐ Guardian Ad Litem  
☐ Neglect/Abuse  
☐ Neglect/Abuse/Dependency (Parent Or Custodian)

**Other**  
☐ Incompetent  
☐ Involuntary Commitment  
☐ Court Of Appeals  
☐ Supreme Court

A	Fund	2110
O	Object	191
C	FRC	
U	RCC	
S	Auth.	
E	No.	

Original Charge Or Proceeding

2 cts RWDW + 2<sup>nd</sup> Kidnap; B+E + Larc + Larc + Miss State Creek

Date Of Disposition

8-6-98

Type Of Disposition

Guilty to 2 cts RWDW + 2<sup>nd</sup> Kidnap

☐ Probation

☒ No Probation

Time (attach detailed time sheet when required by trial judge)

Time In Court

1.75 hrs

Time In Court Awaiting Call Of Case

10.25 hrs

Time Out Of Court

30.0 hrs

Total Time Involved

42.0 hrs

List Necessary Expenses Incurred:

Travel

Long Distance Telephone

Copying

Witness Fees

Other

Total

\$

\$

\$

\$

\$

\$

NOTE: In assigned counsel cases, the applicant is always the individual attorney appointed in the case. If payment is to be made to applicant individually, write "same" under payee and give applicant's own taxpayer ID No. (either Social Security No. or Federal Employer ID No. as used by applicant). If payment is to be made to applicant's firm, give firm name under payee and give firm's taxpayer ID No.

Taxpayer ID No. (see note)

56-1994 4112

Name Of Applicant

S. STEPHEN Goodwin

Payee (see note)

SAME

Address

2610 W. Roosevelt Blvd  
Ste. B

Monroe NC 28110

Signature Of Applicant

[Signature]

Date

8-6-98

II. ORDER TO PAY APPLICANT OR FIX VALUE OF SERVICES

Based on the Findings of Fact set out in Part III, the Court ORDERS that the "Total Amount" stated on Line 3 below be:

☐ paid by the State of North Carolina to the applicant named above. (Assigned Counsel/GAL)  
☐ fixed as the value of the legal services and other expenses of representation rendered by the applicant named above. (Public/Appellate Defender)

1. Fees Allowed/Value Of Services Rendered

\$ 2750.00

2. Other Necessary Expenses Allowed By Court

\$

3. TOTAL AMOUNT

\$

374

Date

8/6/98

Signature

[Signature]

Name Of Judge (Type Or Print)

Sanford Steelman

86/9/8-2 x 6

### III. FINDINGS OF FACT

After due notice to the indigent named on the reverse or service of a summons on the responsible person named below, and hearing, the Court finds that the indigent, juvenile or dependent adult named on the reverse has previously been adjudged to be an indigent, or is less than 18 years old, or if 18 years old or older remains dependent on and domiciled with the responsible person named below; that he requested and has been provided counsel and other necessary expenses of representation; and that the applicant named on the reverse provided services and incurred expenses of which the money value is that stated in Part II on Line 3 on the reverse.

### IV. JUDGMENT

**NOTE:** To enter judgment against indigent, check Option "A" and sign Part V. To enter judgment against parent, guardian or trustee of juvenile or dependent adult, check Option "B" and sign Part V.

☒ **A. (Judgment Against Indigent)** The Court further finds that a judgment of conviction has been entered against the indigent. Based on all of the above findings, it is ORDERED that the State of North Carolina recover from the indigent the "Total Amount" stated in Part II on Line 3 on the reverse, together with interest at legal rate from this date until paid.

☐ (Check this option when Option "A" is checked and the defendant has cash in hand to pay a portion, but not all, of the judgment.) The Court further finds pursuant to G.S. 7A-455(a) that the defendant is presently able financially to pay a portion, but not all, of this Judgment and, based on that finding, it is further ORDERED that the defendant immediately pay to the Clerk of Superior Court the "Amount To Be Paid Now" specified below, and that such amount when paid be credited against this Judgment on the records of the Clerk.

☐ **B. (Order For Payment By Responsible Person And Judgment)** The Court further finds that an order has been entered adjudicating the juvenile to be delinquent, abused, neglected or dependent or that a judgment of conviction has been entered against the dependent adult. The Court further finds that the responsible person named below is the parent, guardian or trustee of the juvenile or dependent adult and is financially able to pay the fees and expenses set out on the reverse and should therefore be held responsible for reimbursing the State for the same. Based on all of the above findings, it is ORDERED that the responsible person shall reimburse the State, within 90 days of the date of this Order, the "Total Amount" stated in Part II on Line 3 on the reverse, by paying the same to the Clerk of Superior Court for transmittal to the State Treasurer. If that amount is not paid in full within that time, the State of North Carolina shall then recover from the responsible person that amount together with interest at the legal rate from the 91st day after this date until paid, and this Judgment shall be docketed on or after that date.

Name And Address Of Responsible Person

Social Security No. Of Responsible Person

☐ Has No Social Security No.

### V. SIGNATURE OF JUDGE

The foregoing ORDER TO PAY APPLICANT OR FIX VALUE OF SERVICES, FINDINGS and JUDGMENT shall be entered and filed this day in the office of the Clerk of Superior Court. The Judgment shall become effective as provided by law.

Date

8/7/98

Amount To Be Paid Now, If Any

\$

Signature Of Judge

### VI. CERTIFICATION

I certify that this is a true and complete copy of the original on file in this case.

Date

8/7/98

Signature

Ruth E. Bauman, dep

☒ Deputy CSC

☐ Assistant CSC

☐ CSC

### VII. DOCKETING—CSC USE ONLY

**NOTE:** Docket this Judgment immediately on the date on which the defendant's conviction becomes final, unless the defendant is ordered as a condition of supervised or unsupervised probation to pay the State for the costs of his representation. If the defendant is so ordered, docket this Judgment immediately on the date on which the defendant's probation is terminated or revoked; docket the amount then owing.

Date Of Docketing

9-29-98

Time

3:58

☐ AM

☒ PM

Judgment Docket Book And Page No.

58-323

Amount Docketed

\$ 2750.00

37 "Do not judge, and you will not  
be judged. Do not condemn, and  
you will not be condemned.  
Forgive, and you will be forgiven.

38 Give, and it will be given to  
you. A good measure pressed  
down, shaken together, and  
running over, will be put  
into your lap. For with  
the measure you use, it will  
be measured to you."

judging others?

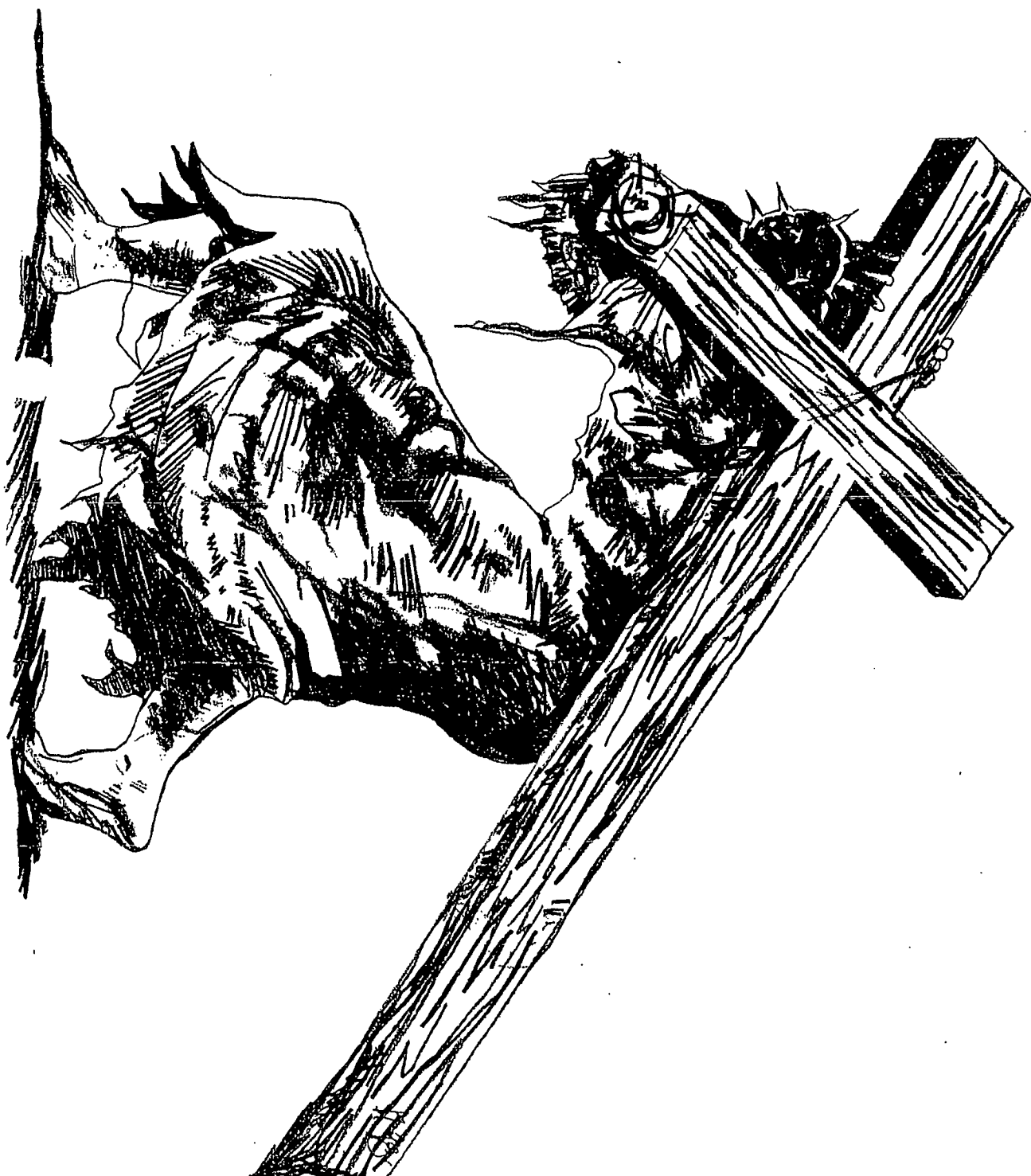
Like

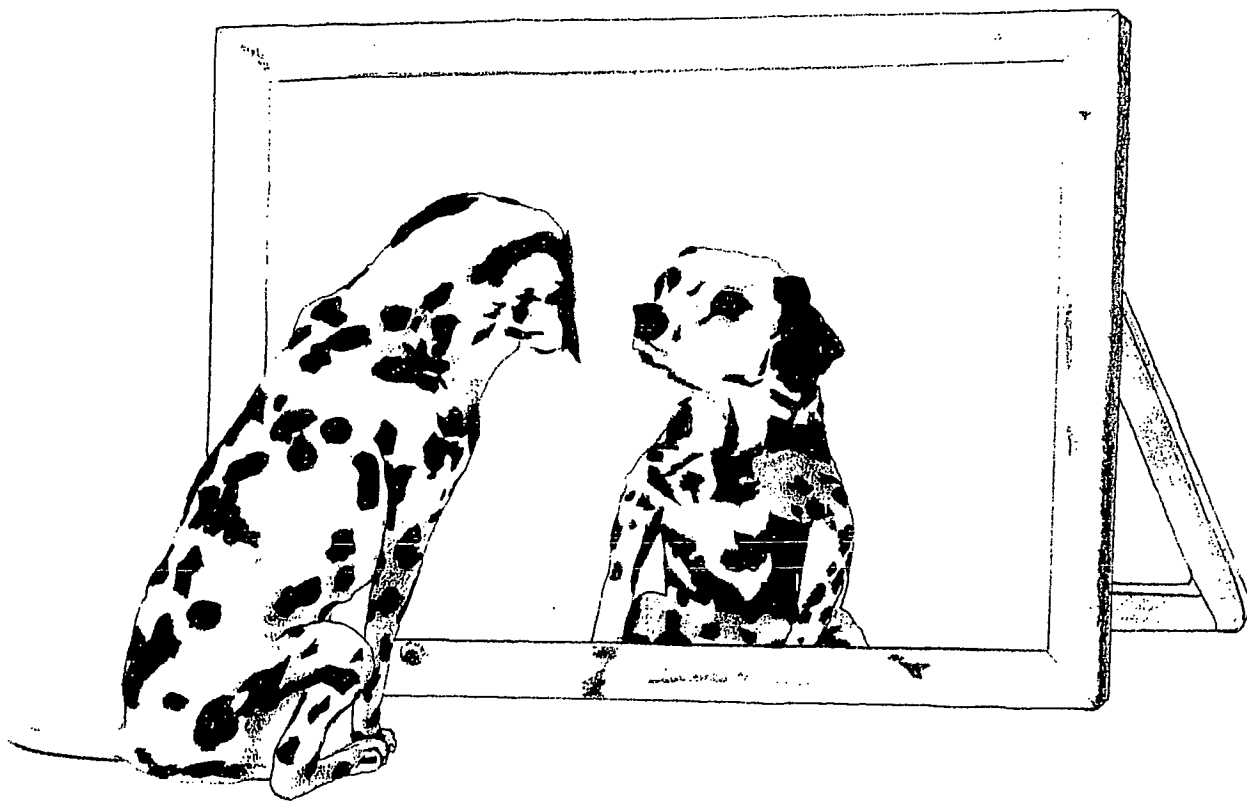
6:37-38

MATTHEW 6:9-15

ROMANS 6:9-13

SAMUEL 15:25









A human being is part of the whole called by us 'universe', a part limited in time and space. He experiences himself, his thoughts and feelings as something separate from the rest - a kind of optical delusion of his consciousness.

This delusion is a kind of prison for us to our personal desires and the affection for a few persons nearest to us.

Our task must be to free ourselves from this prison by widening our circle of compassion to embrace all living creatures and the whole of nature in its beauty.

— Albert Einstein

# Certificate of Achievement

This certificate is presented

to

*Harold E. Baumann*

for having satisfactorily completed the self-study course entitled

WHAT CHRISTIANS BELIEVE

Date issued

*July 7, 1998*

Pastor

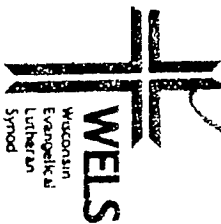
*Rev. Edgar R. Henneman*

WISCONSIN EV. LUTHERAN SYNOD

Commission on Special Ministries  
Institutional Ministries Committee

2929 N. Mayfair

Milwaukee, Wisconsin 53222



To whom this may concern:

On behalf of Kosoul ChanthaKoummane, we would like to recommend if at all possible that he may be able to recieved 6 months intensive probation and/or 5 years probation following that.

We like to highly recommend him to be able to recieve a chance to rebound back into highscool so that he may continue his education and display his talent, which is very creative. He is very Artistic in the Arts field. He possess a gifted talent from GOD and,we'd like to very much see him be able to put it to a great use in the community.

Currently he is in the Life Skills Program, which is conducted by Covenant Prison Ministries, which is offered in the Union County Jail to anyone who is willing to commit their lives completely.

He has learned in the program that in order to be sucessful in life, that he must set goals in his life. He's learning to rid himself of bad habits, respect towards others, his attitude has since changed into a very politely individual.

He's been studying the Bible everyday, which I hope he continues upon his release. That he's striving to live the righteous life and not to stray away from it.

Given a second chance in Life, I like to say he'll be a much more responsible person, and to give thoughts to himself before he does something that might be wrong in a way. He is ready to obey the law and to stay away from trouble.

Though he's 17, he's old enought to go to prison, but if this letter could in any way help him avoid a possible prison terms, then we'd would be very Thankful that you would consider it.

Thankyou for reading our letter of deep concern in regards to Kosoul ChanthaKoummane.

Sincerly concerned,

*Amy Vang* 522-7308  
*Laund J* 522-7308  
*Anna Vang* 587-3982  
*Kellie Nguyen* 515-9244

# COVENANT PRISON MINISTRIES

P O Box 556 Monroe, NC 28111

704-289-4957

Rev. Al Lewis, Jr.  
Executive Director

Wait upon the Lord and soar like eagles. Jsaiah 40:31



July 23, 1998

To Whom It May Concern:

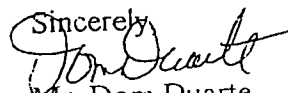
I am writing this letter on behalf of <sup>Kosul Chanthakommone</sup> ~~Kosul Chanthakommone~~, who is presently incarcerated at the Union County Jail. <sup>Kosul</sup> ~~Kosul~~ was selected to participate in the Life Skills Program inside the Union County Jail, which is conducted by Covenant Prison Ministries (CPM). This program began on October 1, 1997. The residents of the Life Skills Program are housed in a separate Education Dorm for 7 weeks. The Residents are in classes at least 4 hours daily to prepare them to be law abiding, tax paying citizens upon their release from either the Union County Jail or the DOC if convicted and given an active sentence. Tutoring, GED, and job preparation are extended to each resident.

<sup>Kosul</sup> ~~Kosul~~ is also participating in a 12 step "A Daily Choice, Overcoming Chemical Dependency" course while residing in the Life Skills dormitory.

After their release from the jail or the DOC, each Life Skills resident commits to 90 days of follow-up by attending a weekly support group. CPM staff commits to assist them in obtaining employment.

<sup>Kosul</sup> ~~Kosul~~ is also participating in our weekly Bible Studies since being incarcerated at the jail.

I do not condone any illegal behavior which may have brought <sup>Kosul</sup> ~~Kosul~~ into the Union County Jail, however, it is our desire to assist these men in this program, by education and other assistance, to live a constructive life without crime upon their release. We would appreciate any consideration the court may be able to give <sup>Kosul Chanthakommone</sup> ~~Kosul Chanthakommone~~ at this time.

Sincerely,  
  
Mr. Dom Duarte  
Life Skills Case Manager

DD/tjm

200-1-151-107  
PERSONAL

THE STATE OF TEXAS

VS.

KOSOUL CHANTHAKOUMMANE

§  
§  
§  
§  
§

IN THE DISTRICT COURT

380<sup>TH</sup> JUDICIAL DISTRICT

COLLIN COUNTY, TEXAS

**NOTICE OF EXPERTS THAT MAY TESTIFY AT TRIAL UNDER ARTICLE  
39.14(b) OF THE TEXAS CODE OF CRIMINAL PROCEDURE**

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the Defendant, KOSOUL CHANTHAKOUMMANE, by and through his attorneys, and files this Notice pursuant to Article 39.14 of the Texas Code of Criminal Procedure of expert witnesses that may testify on behalf of the Defendant in the above numbered and styled cause:

1. Linda E. Norton, MD, PA  
III Lincoln Centre  
5430 LBJ Freeway, Suite 1200  
Dallas, TX 75240  
214-340-1651
2. Gilda Kessner, Psy.D.  
P.O. Box 224812  
Dallas, TX 75222  
214-455-7692
3. J. Randall Price, Ph.D.  
Forensic Psychology & Neuropsychology  
1221 Abrams Rd., Suite 109  
Richardson, TX 75081-5579  
972-644-8686
4. Vince Gonzales  
Mitigation Specialist  
P.O. Box 65347  
Lubbock, TX 79464  
214-354-2337

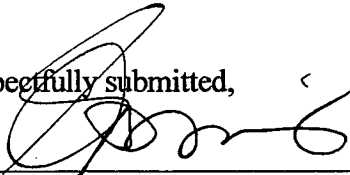
FILED

07 APR 19 AM 11:17

HANNAH KESSNER  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY [Signature]

5. Orchid Cellmark Laboratory  
13988 Diplomat Drive, Suite 100  
Farmers Branch, TX 75234  
1-800-872-5227

Respectfully submitted,



---

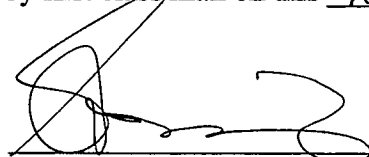
STEVEN R. MIEARS  
State Bar No. 14025600  
211 North Main  
P.O. Box 736  
Bonham, TX 75418  
903-640-4963  
903-640-4964 FAX  
stevenmears@msn.com

KEITH GORE  
State Bar No. 24002164  
2301 W. Virginia Parkway  
McKinney, TX 75071  
972-670-6288

COUNSEL FOR DEFENDANT

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the foregoing Notice of Experts that May Testify at Trial has been served on counsel for the State by first class mail on this 10th day of April, 2007.



---

COUNSEL FOR DEFENDANT

# STEVEN R. MIEARS, P.C.

Board Certified in Criminal Law  
Texas Board of Legal Specialization

MAILING ADDRESS:

P.O. Box 736  
Bonham, TX 75418

Bonham, Texas Office:

211 North Main  
Bonham, Texas 75418  
903-640-4963  
903-640-4964 FAX  
E-mail: stevenmears@msn.com

April 11, 2007

Ms. Hannah Kunkle  
District Clerk  
Collin County Courthouse  
210 S. McDonald  
McKinney, TX 75069

Re: Cause No. 380-82629-06, The State of Texas vs. Kosoul Chanthakoummane


Dear Ms. Kunkle:

Enclosed is Defendant's Notice of Experts that May Testify at Trial Under Article 39.14(b) of the Texas Code of Criminal Procedure, together with two copies, to be filed in the above referenced case. Please return the file-marked copies to my office in the enclosed self-addressed, prepaid postage envelope provided for your convenience.

By copy of this letter, I am forwarding a copy of the Notice of Experts to the Collin County District Attorney.

Thank you for your attention this matter.

Sincerely,

  
Steven Richard Mears  
Lawyer

SRM/pd

Enclosures

Cc: Collin County District Attorney w/encl. Via CMRRR # 7006 0100 0004 0137 3835

RECEIVED  
APR 12 2007

07 APR 12 PM 1:05

DISTRICT CLERK  
BY \_\_\_\_\_ DEPUTY

FILED

07 APR 19 AM 11:17

HANNAH KUNKLE  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

385



THE STATE OF TEXAS

V.

KOSOUL CHANTHAKOUMMANE

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IN THE 380<sup>th</sup> JUDICIAL

DISTRICT COURT OF

COLLIN COUNTY, TEXAS

**STATE'S SUPPLEMENTAL PRODUCTION OF DOCUMENTS**

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the State of Texas by and through her Assistant District Attorney Gregory

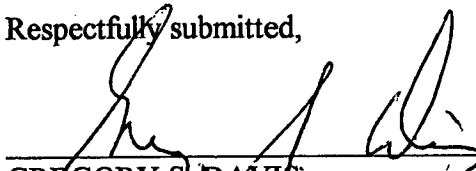
Davis, and respectfully shows:

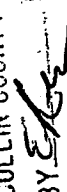
I.

The State of Texas has on this 26th day of April, 2007, delivered by certified mail to opposing counsel the following items:

1. DVDs containing the interviews of Randy Tate, Lisa Tate, Joshua Tate, Jeremy Miller, Michelle Leonard, Brad Holden, Robert Hawkins, Holly Citelli, David Corley, David Sass.

Respectfully submitted,

  
\_\_\_\_\_  
GREGORY S. DAVIS  
First Assistant District Attorney  
Collin County, Texas  
Bar No. 05493550

FILED  
07 APR 26 AM 11:24  
HARRIS RINGOLD  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY  DEPUTY

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true copy of the foregoing instrument was delivered by certified mail to opposing counsel on the 26<sup>th</sup> day of April, 2007.

  
\_\_\_\_\_  
GREGORY S. DAVIS

THE STATE OF TEXAS	§	IN THE 380 <sup>th</sup> JUDICIAL
	§	
	§	
V.	§	DISTRICT COURT OF
	§	
	§	
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

**NOTICE OF FILING OF BUSINESS RECORDS PURSUANT TO RULE 902 (10)**

TO THE HONORABLE JUDGE OF SAID COURT:

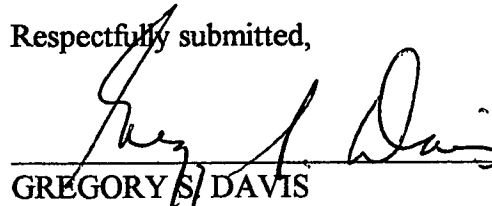
COMES NOW the State of Texas, by and through its Assistant District Attorney, Gregory S. Davis, and files this Notice of Filing of Business Records Pursuant to Rule 902 (10), Rules of Criminal Evidence, and respectfully shows unto the Court the following:

I.

The State hereby files self-authenticated business records from the following persons or entities more than fourteen (14) days prior to the commencement of trial:

1. Greentree Apartments.
2. Cingular Wireless.

Respectfully submitted,

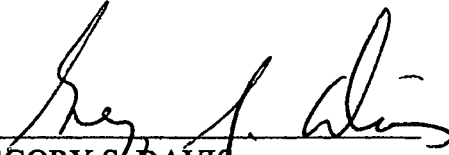


GREGORY S. DAVIS  
First Assistant District Attorney  
Collin County, Texas  
Bar No. 05493550

FILED  
07 APR 26 AM 10:08  
DANNAH KURUSE  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY [Signature] DEPUTY

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that true copies of the foregoing instrument and business records were delivered via certified mail to opposing counsel on the 26h day of April, 2007.

  
\_\_\_\_\_  
GREGORY S. DAVIS

380-82629-06

THE STATE OF TEXAS

22

IN THE 380TH DISTRICT

VS.

2

COURT OF

CHANTHAKOUMMANE, KOSOUL

**22**

COLLIN COUNTY, TEXAS

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared the herein named affiant, who, being by me duly sworn, deposed as follows:

My name is AMBER KOSTNER, I am the affiant herein and I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:

I am the custodian of the records of CINGULAR WIRELESS hereinafter referred to as "Business". Attached hereto are 2 pages of records from said Business. These said pages of records are kept in the said Business in the regular course of business, and it was in the regular course of business of the said Business for an employee or representative of the said Business, with knowledge of the act, event, condition, opinion, or diagnosis recorded to make the record or to transmit information thereof to be included in such record; and the record was made at or near the time of the act, event, condition, opinion, or diagnosis recorded, or reasonably soon thereafter. The records attached hereto are original or exact duplicates of the original.

07 APR 26 AM 10:06

BY Hannah Kunkle DEPUTY  
DISTRICT CLERK  
COLLIER COUNTY, TEXAS

Amber Kostner  
AFFIANT

AFFIANT

SWORN TO AND SUBSCRIBED before me on the 24<sup>th</sup> day of November,  
1964

Notary Public in and for

Palm Beach County, Texas <sup>FLORIDA</sup>

My Commission Expires Septem ber 10, 2008



**Ian Schriver**

My Commission DD334202

**Expires September 10, 2008**

255271

11/22/2006

SUBSCRIBER INFORMATION

cingular®

335184691

C/T

Financially Liabile Party

Name: ANDY LILLISTON

Credit Address: 3900 BOULTON CT, PLANO, TX 75025

Customer Since: 10/29/2005

Photo ID Type: Driver License

Photo ID State: TX

Photo ID Number: 012456788

DOB: 10/15/1952

SSN: 513-58-7092

Contact Name:

Contact Home Phone: (972) 618-3567

Contact Work Phone: (469) 524-6802

Contact Home Email: DALILLISTON@FEDEX.COM

Contact Work Email:

Billing Party

Account Number: 335184691

Name: ANDY LILLISTON

Billing Address: 3900 BOULTON CT, PLANO, TX 75025

Account Status: Active

Billing Cycle: 5

User Information

MSISDN: (214) 763-0433

IMSI: 310410041053750

MSISDN Active: 10/29/2005 - Current

IMEI/ESN: 357396006706171/

Name: ANDY LILLISTON

User Address: 3900 BOULTON CT, PLANO, TX 75025

Service Start Date: 10/29/2005 Dealer Info: 8GEYM

Payment Type: Postpaid

Contact Name: ANDY LILLISTON

Contact Home Phone:

Contact Work Phone:

Contact Home Email: DALILLISTON@FEDEX.COM

Contact Work Email:

Status Change History

Status Change Reason:

Status Change Date:

Contract Accepted

10/29/2005

ACK

PROPRIETARY AND CONFIDENTIAL

Page 1

Not for use or disclosure outside Cingular Wireless and its Affiliates  
except under written agreement.

391

255271

11/22/2006

## Invoice C/T

cingular®

Billing Cycle Date: 07/06/06 - 08/05/06

Account Number: 335184691

214-763-0433

## Call Detail

User Name: ANDY LILLISTON

Rate Code: RM45=450 Rollover Mins, 5KNW=5000 N&amp;W, MME0=Unlimited Expd M2M

Rate Period (PD): DT=Daytime, NW=NW&amp;nd

Feature: VM=VOICe MAIL, M2MC=EXPANDED M2M, CW=Call Waiting

Item	Day	Date	Time	Number	Called	Call To	Min	Rate	Code	Rate	Fea-	Airtime	LD/Add'l	Total
3	FRI	07/07	12:26PM	972-724-1794	LEWISV TX	1	RM45	DT						0.00
4	SAT	07/08	2:06PM	469-323-6668	GRAND TX	11	5KNW	NW						0.00
5		07/08	3:25PM	301-585-8857	SILVER MD	2	5KNW	NW						0.00
6		07/08	3:41PM	202-550-8801	WASHIN DC	1	5KNW	NW						0.00
7		07/08	4:07PM	000-000-0000	OPER A CL	1	5KNW	NW						0.00
8		07/08	4:08PM	301-585-8857	SILVER MD	2	5KNW	NW						0.00
9		07/08	4:46PM	202-550-8801	INCOM1 CL	27	5KNW	NW						0.00
10	SUN	07/09	10:26AM	214-763-0433	VMAIL CL	1	5KNW	NW		VM				0.00

Billing Cycle Date: 07/06/06.- 08/05/06

Account Number: 335184691

214-763-0433

## Data Detail

User Name: ANDY LILLISTON

Rate Code: MBW2=Media Basic-W1X, MMM1=Media Basic-MMS, MBT1=Media Basic-Txt Msg

Rate Period (PD): AT=Anytime

Feature: GPRR=GPRS 0.01 rate APN002, MMH=MMS per msg \$0.20 MT, SMH=SMS \$0.1 MO/MT

Item	Day	Date	Time	To/From	Type	Msg/KB/Min	Rate	Code	Rate	Fea-	In/	Total
2	SAT	07/08	3:12PM	Data Transfer	Data	2 KB	MBW2	AT		GPRR	Out	0.00

ACK

PROPRIETARY AND CONFIDENTIAL

Page 1

Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

392

380-82629-06

E STATE OF TEXAS

§

IN THE 380TH DISTRICT

§

COURT OF

§

COLLIN COUNTY, TEXAS

ANTHAKOUMMANE, KOSOUL

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared the herein named affiant, who, being by me duly sworn, deposed as follows:

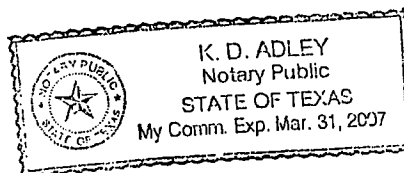
name is Caissa Khiss, I am the affiant herein and am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:

I am the custodian of the records of Greentree Apartments hereinafter referred to as "Business". Attached hereto are        pages of records from said Business. These said pages of records are kept by the said Business in the regular course of business, and it was in the regular course of business of the said Business for an employee or representative of the said Business, with knowledge of the act, event, condition, opinion, or diagnosis recorded to make the record or to transmit information thereof to be included in such record; and the record was made at or near the time of the act, event, condition, opinion, or diagnosis recorded, or reasonably soon thereafter. The records attached hereto are original or exact duplicates of the original.

[Signature]  
AFFIANT

SWORN TO AND SUBSCRIBED before me on the 25 day of APRIL,

K. D. Adley  
Notary Public in and for  
Collin County, Texas  
My Commission Expires Mar. 31, 2007





Date when filled out: February 7, 2006

**ABOUT YOU** Full name (exactly as on driver's license or govt. ID card): Roseal Chanthakoummare  
Your street address (as shown on your driver's license or government ID card): 1220 Indian Run Dr.  
Driver's license # and state: 24287950  
OR govt. photo ID card #: \_\_\_\_\_  
Former last names (maiden and married): \_\_\_\_\_  
Your Social Security #: 093-66-7124  
Birthdate: 10-01-1980 Height: 5'8" Weight: 185  
Sex: M Eye color: BRN Hair color: BLK  
Marital Status: ☒ single ☐ married ☐ divorced ☐ widowed ☐ separated  
Are you a U.S. citizen? ☒ Yes ☐ No Do you or any occupant smoke? ☐ yes ☒ no  
Will you or any occupant have an animal? ☐ yes ☒ no  
Kind, weight, breed, age: \_\_\_\_\_

Current home address (where you now live): 2118 Southmead Dr.  
City/State/Zip: Carrollton, TX 75007  
Home/cell phone: (214) 909-6647 Current rent: \$ 0  
Email address: Roseal193@yahoo.com  
Name of apartment where you now live: \_\_\_\_\_  
Current owner or manager's name: LEE HERRIN  
Their phone: \_\_\_\_\_ Date moved in: MAR. 1-2006  
Why are you leaving your current residence? My own apt.

Your previous home address: 2530 Fort St.  
Q  
City/State/Zip: Charlotte, NC. 28205  
Apartment name: \_\_\_\_\_  
Name of above owner or manager: \_\_\_\_\_  
Their phone: \_\_\_\_\_ Previous monthly rent: \$ 0  
Date you moved in: \_\_\_\_\_ Date you moved out: MAR-06

**YOUR WORK** Present employer: Modular Solutions  
Address: 1310 Cannes Dr  
City/State/Zip: Carrollton, TX 75007  
Work phone: (469) 583-0146

**YOUR SPOUSE** Full name: \_\_\_\_\_  
Former last names (maiden and married): \_\_\_\_\_  
Spouse's Social Security #: \_\_\_\_\_  
Driver's license # and state: \_\_\_\_\_  
OR govt. photo ID card #: \_\_\_\_\_  
Birthdate: \_\_\_\_\_ Height: \_\_\_\_\_ Weight: \_\_\_\_\_  
Sex: \_\_\_\_\_ Eye color: \_\_\_\_\_ Hair color: \_\_\_\_\_  
Are you a U.S. citizen? ☐ Yes ☐ No  
Present employer: \_\_\_\_\_  
Address: \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_  
Work phone: (\_\_\_\_\_) \_\_\_\_\_  
Position: \_\_\_\_\_  
Date began job: \_\_\_\_\_ Gross monthly income is over: \$ \_\_\_\_\_  
Supervisor's name and phone: \_\_\_\_\_

**OTHER OCCUPANTS** Names of all persons under 18 and other adults who occupy the unit without signing the lease. Continue on separate page if more than 11  
Name: \_\_\_\_\_ Relationship: \_\_\_\_\_  
Sex: \_\_\_\_\_ DL or govt. ID card # and state: \_\_\_\_\_  
Birthdate: \_\_\_\_\_ Social Security #: \_\_\_\_\_  
Name: \_\_\_\_\_ Relationship: \_\_\_\_\_  
Sex: \_\_\_\_\_ DL or govt. ID card # and state: \_\_\_\_\_  
Birthdate: \_\_\_\_\_ Social Security #: \_\_\_\_\_  
Name: \_\_\_\_\_ Relationship: \_\_\_\_\_  
Sex: \_\_\_\_\_ DL or govt. ID card # and state: \_\_\_\_\_  
Birthdate: \_\_\_\_\_ Social Security #: \_\_\_\_\_

**YOUR VEHICLES** List all vehicles owned or operated by you, your spouse, or any occupant (including cars, trucks, motorcycles, trailers, etc.). Continue on separate page if more than 11  
Make and color of vehicle: Ford Mustang - white  
Year: 1993 License #: 280-769 State: TX  
Make and color of vehicle: \_\_\_\_\_  
Year: \_\_\_\_\_ License #: \_\_\_\_\_ State: \_\_\_\_\_  
Make and color of vehicle: \_\_\_\_\_  
Year: \_\_\_\_\_ License #: \_\_\_\_\_ State: \_\_\_\_\_

**WHY YOU RENTED HERE** Were you referred? ☒ Yes ☐ No. If yes, by whom: \_\_\_\_\_  
Name of locator or rental agency: Apartment express - Barbara

THE STATE OF TEXAS

380th District Court

vs

of Collin County, Texas

CHANTHAKOUMMANE, KOSOUL  
Capital Murder

January Term, 2007  
FX

TO THE CLERK OF SAID COURT, GREETINGS:

Comes now the State by her Criminal District Attorney and makes application for the issuance of subpoenas for the following named persons to compel their attendance as witnesses for the State; place of residence, exact location and vocation of said witnesses (where known), appears opposite the respective names, as follows, to wit:

Witness Name	Residence	Exact Location	Vocation
IN TOWN SUITES	CARROLLTON	2661 WESTGROVE DR	
IN TOWN SUITES	CARROLLTON	1240 W TRINITY MILLS	

Said persons are witnesses in behalf of the State in the above entitled and numbered case, and the testimony of said witnesses is material for the State on the trial of said case.

Applicant prays that said subpoenas be made returnable on the 30th day of APRIL A.D. 2007 at 9:00 o'clock A.M.

---

Criminal District Attorney

Filed District Clerk      APRIL 18, 2007  
Hannah Kunkle, Clerk  
Collin County, Texas

*Issued 4-18-07*

THE STATE OF TEXAS

380th District Court

vs

of Collin County, Texas

CHANTHAKOUMMANE, KOSOUL  
Capital Murder

January Term, 2007  
FX

TO THE CLERK OF SAID COURT, GREETINGS:

Comes now the State by her Criminal District Attorney and makes application for the issuance of subpoenas for the following named persons to compel their attendance as witnesses for the State; place of residence, exact location and vocation of said witnesses (where known), appears opposite the respective names, as follows, to wit:

Witness Name	Residence	Exact Location	Vocation
GREENTREE APARTMENTS		GREENTREE ASSOCIATES	

Said persons are witnesses in behalf of the State in the above entitled and numbered case, and the testimony of said witnesses is material for the State on the trial of said case.

Applicant prays that said subpoenas be made returnable on the 27th day of APRIL A.D. 2007 at 9:00 o'clock A.M.

\_\_\_\_\_  
Criminal District Attorney

Filed District Clerk  
Hannah Kunkle, Clerk  
Collin County, Texas

APRIL 19, 2007

*Issued 4-19-07*

THE STATE OF TEXAS

380th District Court

vs

of Collin County, Texas

CHANTHAKOUMMANE, KOSOUL  
Capital Murder

January Term, 2007  
FX

TO THE CLERK OF SAID COURT, GREETINGS:

Comes now the State by her Criminal District Attorney and makes application for the issuance of subpoenas for the following named persons to compel their attendance as witnesses for the State; place of residence, exact location and vocation of said witnesses (where known), appears opposite the respective names, as follows, to wit:

Witness Name	Residence	Exact Location	Vocation
UNC CHARLOTTE	CHARLOTTE	ATTENTION: REGISTRA	

Said persons are witnesses in behalf of the State in the above entitled and numbered case, and the testimony of said witnesses is material for the State on the trial of said case.

Applicant prays that said subpoenas be made returnable on the 8th day of MAY A.D. 2007 at 9:00 o'clock A.M.

---

Criminal District Attorney

Filed District Clerk  
Hannah Kunkle, Clerk  
Collin County, Texas

APRIL 23, 2007

*Issued 4.23.07*

THE STATE OF TEXAS

380th District Court

vs

of Collin County, Texas

CHANTHAKOUMMANE, KOSOUL  
Capital Murder

January Term, 2007  
FX

TO THE CLERK OF SAID COURT, GREETINGS:

Comes now the State by her Criminal District Attorney and makes application for the issuance of subpoenas for the following named persons to compel their attendance as witnesses for the State; place of residence, exact location and vocation of said witnesses (where known), appears opposite the respective names, as follows, to wit:

Witness Name	Residence	Exact Location	Vocation
TEXAS INSTRUMENTS	DALLAS	LEGAL DEPARTMENT	
UNC CHARLOTTE	CHARLOTTE	CUSTODIAN OF RECORDS	

Said persons are witnesses in behalf of the State in the above entitled and numbered case, and the testimony of said witnesses is material for the State on the trial of said case.

Applicant prays that said subpoenas be made returnable on the 8th day of MAY A.D. 2007 at 9:00 o'clock A.M.

---

Criminal District Attorney

Filed District Clerk  
Hannah Kunkle, Clerk  
Collin County, Texas

APRIL 23, 2007

*Issued* 4.23.07

THE STATE OF TEXAS

380th District Court

vs

of Collin County, Texas

CHANTHAKOUMMANE, KOSOUL  
Capital Murder

January Term, 2007  
FX

TO THE CLERK OF SAID COURT, GREETINGS:

Comes now the State by her Criminal District Attorney and makes application for the issuance of subpoenas for the following named persons to compel their attendance as witnesses for the State; place of residence, exact location and vocation of said witnesses (where known), appears opposite the respective names, as follows, to wit:

Witness Name	Residence	Exact Location	Vocation
COLLIN COUNTY SHERIFFS OFFICE		MAILROOM	

Said persons are witnesses in behalf of the State in the above entitled and numbered case, and the testimony of said witnesses is material for the State on the trial of said case.

Applicant prays that said subpoenas be made returnable on the 8th day of OCTOBER A.D. 2007 at 9:00 o'clock A.M.

Criminal District Attorney

Filed District Clerk  
Hannah Kunkle, Clerk  
Collin County, Texas

MAY 1, 2007

788 5/1/07  
NK  
Q